

Document Number Only

F00000002126

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

700003041067--7  
-04/17/00--01129--033  
\*\*\*2300.00 \*\*\*2300.00

700003041067--7  
-11/10/99--01050--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Riss Intermodal Corporation

FILED  
00 APR 18 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- Qualification*  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy

☐ Annual Report  
☐ Reservation

☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☒ CUS

☐ Photo Copies

- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out

☐ Call if Problem  
☐ Will Wait

☐ After 4:30  
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Availability
Document Examiner
Updater
Verifier
Acknowledgment

PLEASE RETURN COPIES

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
LAURA STONE

RECEIVED

99 NOV 00 AM 11:47

F00-2126  
2/11/10



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 10, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: RISS INTERMODAL CORPORATION  
Ref. Number: W99000026007

We have received your document for RISS INTERMODAL CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Your application indicates that RISS INTERMODAL CORPORATION has been transacting business in Florida since March 4, 1997. If this is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 399A00054381

00 APR 18 AM 10:48  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 8, 2000

THOMAS R. BROWN  
RISS INTERMODAL CORPORATION  
4 ORINDA WAY, SUITE 100-A  
ORINDA, CA 94563

SUBJECT: RISS INTERMODAL CORPORATION  
Ref. Number: W99000026007

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for RISS INTERMODAL CORPORATION.

The referenced application states that the corporation has transacted business in the State of Florida since March 4, 1997. You were notified by letter dated November 10, 1999, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2300.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey  
Document Specialist Supervisor Letter No. 200A00006333

Enclosure

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 18 AM 10:48

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# WORLDPOINT LOGISTICS, INC.

14575 BEL-RED ROAD, SUITE 101  
BELLEVUE, WASHINGTON 98007  
(425) 747-0777 • FAX (425) 747-5554

April 7, 2000

Florida Dept. of State  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Gretchen Harvey

Re: RISS Intermodal Corp.  
Ref. Number: W99000026007

Attached is a check in the amount of \$2300.00 to cover the fees and penalties for transacting business in the State of Florida prior to obtaining a certificate of authority. I ask that our application by foreign corporation for authorization to transact business in Florida be processed now that our fees and penalties have been paid.

Please mail all future correspondence and certificate of authority, to the following address:

RISS Intermodal Corp.  
c/o WorldPoint Logistics  
14575 Bel-Red Road, Suit 101  
Bellevue, WA 98007  
Attn: Shanna Hystad

Let me know if you have any questions.

Regards,



Shanna Hystad/Senior Treasury Analyst  
WorldPoint Logistics, Inc. (Parent company of RISS)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.***

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

(Current mailing address)

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

Name: C T Corporation System

Plantation \_\_\_\_\_, Florida, 33324

(Zip code)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Edward S. Riss

Address: 4 Orinda Way, Suite 100-A  
Orinda, CA 94563

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Thomas R. Brown

Address: see above

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Thomas R. Brown

Address: see above

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Edward S. Riss

Address: see above

Treasurer: Gregory Panawek

Address: see above

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TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

Thomas R. Brown, President

(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RISS INTERMODAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2022679 8300

AUTHENTICATION:

0071629

991476490

DATE:

11-09-99