

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90445 014 ***150.00

0670850 AB

DOCUMENT # F00000002770

1. Entity Name
NEW LOGISTICS HOLDINGS CORP.



Principal Place of Business
1301 RIVERPLACE BLVD
1200
JACKSONVILLE FL 32207

Mailing Address
1111 BROADWAY, 6TH FLOOR
OAKLAND CA 94067
US

11001039



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 52-2241039

Applic For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STRET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO	<input checked="" type="checkbox"/> Delete
NAME	METZLER, RICHARD M	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 32207	
TITLE	TC	<input type="checkbox"/> Delete
NAME	WEST, NEAL E	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 32207	
TITLE	S	<input type="checkbox"/> Delete
NAME	HASSE, ANN F	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 32207	
TITLE	V	<input type="checkbox"/> Delete
NAME	VILLALON, WILLIAM	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 32207	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	GARDNER, MIKE	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 32207	
TITLE	AS	<input type="checkbox"/> Delete
NAME	WINDLE, TIMOTHY	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 32207	

TITLE	President and CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hans Hickler	
STREET ADDRESS	1111 Broadway	
CITY-ST-ZIP	Oakland, CA 94607	
TITLE	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Glynis Bryan	
STREET ADDRESS	1111 Broadway	
CITY-ST-ZIP	Oakland, CA 94607	
TITLE	Asst. Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Douglas Cannon	
STREET ADDRESS	1111 Broadway	
CITY-ST-ZIP	Oakland, CA 94607	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE RICHARD M. METZLER

4/16/03

(510) 272-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc# ~~F80000006~~ TP - 11001637

Current as of April 1, 2003

NEW LOGISTICS HOLDINGS, CORP.

Incorporated in Delaware 4/11/00
Parent: APL Logistics Americas, Ltd.

Directors:

Hans M Hickler
Glynis Bryan
Ann F. Hasse
William Villalon

Officers:

Hans M. Hickler	President and CEO
Glynis Bryan	CFO
Neal E. West	Treasurer & Controller
Ann F. Hasse	Secretary
William Villalon	VP
Timothy J. Windle	Asst. Secretary
Douglas Cannon	Asst. Treasurer

Address of all Directors and Officers:

1111 Broadway
Oakland, CA 94607