

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2002 8:00 am
Secretary of State

05-10-2002 90014 033 ***150.00

DOCUMENT # F00000003975

1. Entity Name

CF AIRFREIGHT CORPORATION

Principal Place of Business

Mailing Address

**750 SOUTH PLAZA DRIVE, SUITE 323
 MENDOTA HEIGHTS MN 55120**

**750 SOUTH PLAZA DRIVE, SUITE 323
 MENDOTA HEIGHTS MN 55120**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

93-1294381

Applied For

Not Applicable

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 STREET
 TALLAHASSEE FL 32301-2525**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CD
 BLAKE, PATRICK H
 16400 SE CF WAY
 VANCOUVER WA 98683** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 MCCRADY, SR, RICHARD D
 750 S PLAZA DR.
 MENDOTA HEIGHTS MN 55120** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VSD
 FITCH, MARYLA R
 16400 SE CF WAY
 VANCOUVER WA 98683** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VASD
 RICHARDS, STEPHEN D
 16400 SE CF WAY
 VANCOUVER WA 98683** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 WRIGHTTSON, ROBERT E
 16400 SE CF WAY
 VANCOUVER WA 98683** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VD
 WRIGHTSON, ROBERT E. (spelling + title)** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 MORGAN, KERRY
 16400 SE CF WAY
 VANCOUVER WA 98683** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VT
 MORGAN, KERRY K. (+title)** ☒ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARYLA R. FITCH

4/30/02

(360)448-4286

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
RHF0000003975
B0093618

CF AirFreight
750 South Plaza Drive, Suite 101
Mendota Heights, MN 55120

OFFICERS

Patrick H. Blake	Chairman of the Board
Robert E. Wrightson	Executive Vice President and Chief Financial Officer
Stephen D. Richards	Senior Vice President, General Counsel and Assistant Secretary
Maryla R. Fitch	Vice President and Secretary
Kerry K. Morgan	Vice President and Treasurer
James R. Tener	Vice President and Controller
Willie LeeWong	Assistant Treasurer
Richard D. McCrady, Sr.	President
Richard D. McCrady, Jr.	Vice President – Sales and Assistant Treasurer
Michael Epperson	Vice President – Administration and Assistant Secretary

DIRECTORS

Patrick H. Blake
Stephen D. Richards
Maryla R. Fitch
Richard D. McCrady, Sr.
Robert E. Wrightson