

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90354 037 ***150.00

0616469 AT

DOCUMENT # F01000001342

1. Entity Name

DHL WORLDWIDE EXPRESS, INC.

Principal Place of Business

Mailing Address

**50 CALIFORNIA STREET, SUITE 500
 SAN FRANCISCO CA 94111-4624**

**50 CALIFORNIA STREET, SUITE 500
 SAN FRANCISCO CA 94111-4624**

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

94-3380425

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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 PD ☒ Delete
 NAME GUINASSO, VICTOR A
 STREET ADDRESS 50 CALIFORNIA STREET, SUITE 500
 CITY-ST-ZIP SAN FRANCISCO CA 94111-4624

TITLE VTD ☒ Delete
 NAME SMARTT, WILLIAM M
 STREET ADDRESS 50 CALIFORNIA STREET, SUITE 500
 CITY-ST-ZIP SAN FRANCISCO CA 94111-4624

TITLE SD ☐ Delete
 NAME ORME, JED T JR.
 STREET ADDRESS 50 CALIFORNIA STREET, SUITE 500
 CITY-ST-ZIP SAN FRANCISCO CA 94111-4624

TITLE D ☐ Delete
 NAME CRUIKSHANKS, GEOFF
 STREET ADDRESS DE KEETLAAN 1, DIEGEM-MACHELEN
 CITY-ST-ZIP BELGIUM, BRUSSELS 1831

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE PDC JOHN A. FELLOWS ☐ Change ☒ Addition
 NAME 50 CALIFORNIA ST, SUITE 500
 STREET ADDRESS San Francisco CA 94111
 CITY-ST-ZIP

TITLE V RONALD F. DUTT ☐ Change ☒ Addition
 NAME 50 California St, Suite 500
 STREET ADDRESS San Francisco CA 94111
 CITY-ST-ZIP

TITLE T William J. Raure ☐ Change ☒ Addition
 NAME 50 California St, Ste 500
 STREET ADDRESS San Francisco CA 94111
 CITY-ST-ZIP

TITLE D ROGER CROOK ☐ Change ☒ Addition
 NAME 50 California St., Suite 500
 STREET ADDRESS San Francisco CA 94111
 CITY-ST-ZIP

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

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

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/02 (415) 677-6598
 Date Daytime Phone #

CR2E034 (9/01)