

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90106 041 ***150.00

0016402 AT

DOCUMENT # F01000003241

1. Entity Name

DHL GLOBAL CUSTOMER LOGISTICS, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

50 California St. # 500

3. Mailing Address

50 California St. #500

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE



City & State

San Francisco, CA

City & State

San Francisco, CA

4. FEI Number

94-3391259

Applied For

Not Applicable

Zip

Country

94111

USA

Zip

Country

94111

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name **CT Corporation System**
 Street Address (P.O. Box Number is Not Applicable) **1200 East Jefferson St.**
1200 South Pine Island Road
 City **Tallahassee Plantation FL** Zip Code **32304**

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. ☐

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

TITLE	PD	<input type="checkbox"/> Delete
NAME	CROOK, ROGER	
STREET ADDRESS	50 CALIFORNIA STREET, SUITE 500	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE	SD	<input type="checkbox"/> Delete
NAME	SENN, NINA	
STREET ADDRESS	50 CALIFORNIA STREET, SUITE 500	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE	DCFO	<input checked="" type="checkbox"/> Delete
NAME	SMARTT, WILLIAM	
STREET ADDRESS	50 CALIFORNIA STREET, SUITE 500	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ORME, JED JR.	
STREET ADDRESS	50 CALIFORNIA STREET, SUITE 500	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Charles Menkhurst	
STREET ADDRESS	50 California St #500	
CITY-ST-ZIP	San Francisco, CA 94111	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Don Stevens	
STREET ADDRESS	50 California St. #500	
CITY-ST-ZIP	San Francisco, CA 94111	
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		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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

Date

Daytime Phone #

Secretary, 1/22/02 415-677-6155

CR2E034 (9/01)