


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 08, 2006 8:00 am**  
**Secretary of State**

05-08-2006 90307 038 \*\*\*150.00

<b>DOCUMENT # F01000004995</b>		
1. Entity Name <b>USF DISTRIBUTION SERVICES INC.</b>		

Principal Place of Business <b>2122 YORK ROAD SUITE 300 OAK BROOK IL 60523</b>	Mailing Address <b>2122 YORK ROAD SUITE 300 OAK BROOK IL 60523</b>
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2. Principal Place of Business		3. Mailing Address <b>10990 Roe Avenue</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>MS A515</b>	
City & State		City & State <b>Overland Park, KS</b>	
Zip	Country	Zip	Country
		<b>66211-1213</b>	<b>USA</b>

1st MOORE CR2E034 (10/05)

4. FEI Number <b>36-3783345</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		7. Name and Address of New Registered Agent	
Name			
Street Address (P.O. Box Number is Not Acceptable)			
City		<b>FL</b> 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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LILLY, THOMAS A 2122 YORK ROAD OAK BROOK IL 60523 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Ritchie, James 10990 Roe Avenue Overland Park, KS 66211-1213 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LANDEGO, KENNETH 2122 YORK ROAD OAK BROOK IL 60523 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Landego, Kenneth 10990 Roe Avenue Overland Park, KS 66211-1213 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAGANO, RICHARD C 8550 W. BRYN MAWR CHICAGO IL 60631 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD McMullen, James 10990 Roe Avenue Overland Park, KS 66211-1213 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF RHEEL, CHRISTOPHER H 2122 YORK ROAD, SUITE 300 OAK BROOK IL 60523 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Clark, Kevin 10990 Roe Avenue Overland Park, KS 66211-1213 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EUBANK, GARY 2122 YORK ROAD OAK BROOK IL 60523 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Eubank, Gary 10990 Roe Avenue Overland Park, KS 66211-1213 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gerrond, Terry 10990 Roe Avenue Overland Park, KS 66211-1213 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:**  **Terry L. Gerrond**  
Vice President Taxation  
Date: 4/11/06 Daytime Phone #: 913-696-6170

ATTACHMENT

50019487  
#F0100004995

**MERIDIAN IQ SERVICES, INC.  
(F/K/A USF DISTRIBUTION SERVICES, INC.)  
OFFICERS & DIRECTORS LIST**

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**OFFICERS**

James Ritchie	President & CEO	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Valerie Bonebrake	Executive Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Denis Reilly	Senior Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Eric Friedlander	Senior VP & CFO	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Daniel Bentzinger	Senior Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Michael Collins	Senior Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Janice Pinson	Senior Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Terry L. Gerrond	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Charles E. Davis	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Edward Devaney	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Gary Eubank	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Michael Eversman	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Derek Fain	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Michael Forbes	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Traci Greer	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Kenneth Landego	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Paul Smith	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Michael Venegoni	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
James McMullen	VP & Secretary	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Brenda M. Landry	VP & Assistant Secretary	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Kevin Clark	Treasurer	10990 Roe Ave., Tax Dept., Overland Park, KS 66211

**DIRECTORS**

Eric Friedlander	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
James McMullen	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
James Ritchie	10990 Roe Ave., Tax Dept., Overland Park, KS 66211