

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT


**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90380 028 \*\*\*150.00

14012073



04112005 Chg-P CR2E034 (10/03)

<b>DOCUMENT # F03000000559</b>					
1. Entity Name MENLO WORLDWIDE EXPEDITE!, INC.					
Principal Place of Business 3240 HILLVIEW AVENUE PALO ALTO, CA 94304			Mailing Address 3240 HILLVIEW AVENUE PALO ALTO, CA 94304		
2. Principal Place of Business 55 Glenlake Pkwy		3. Mailing Address 55 Glenlake Pkwy			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Atlanta GA		City & State Atlanta GA		4. FEI Number 77-0396263	
Zip 30328		Country USA		Applied For Not Applicable	
Zip 30328		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM % CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOB WILLIFORD, JOHN H ONE LAGOON DRIVE, #30 REDWOOD CITY, CA 94065	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached Listing	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED QUIN, DAVID S 10881 LOWELL, #220 OVERLAND PARK, KS 66210	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCTD O'CONNELL, DANIEL P ONE LAGOON DRIVE, #30 REDWOOD CITY, CA 94065	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS CONLON, ROBERT C ONE LAGOON DRIVE, #400 REDWOOD CITY, CA 94065	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SCHMOLLER, EBERHARD G 3240 HILLVIEW AVENUE PALO ALTO, CA 94304	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SWALLICH, KEITH A 1717 NW 21 AVE. PORTLAND, OR 97209	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: 			EUGENE A. PILA		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 4/13/05 Daytime Phone #: 404-828-6093		

# ATTACHMENT

14012073

**Menlo Worldwide Expedite!, Inc.**  
**List of Directors and Officers**  
**Incorporated: Delaware**  
**Date of Incorporation: 1/31/1995**

F0300000559

Name	All Titles	Business Address	Business City, State, Zip
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Amsbary, Jr., Joseph B.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Barth, Gary T.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Bishop, Richard D.	AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Conrad, Dan	VP	12380 Morris Road	Alpharetta, GA 30005
Davis, D. Scott	AS D T VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Eskew, Michael L.	DC SVP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Gershenshorn, Alan	VP	12380 Morris Road	Alpharetta, GA 30005
Hafferty, John J.	VP	12380 Morris Road	Alpharetta, GA 30005
Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Kirchner, Eric	VP	One Lagoon Drive Suite 400	Redwood City, CA 94065
Kopp, George	AT	12380 Morris Road	Alpharetta, GA 30005
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Quin, David S.	VP	12380 Morris Road	Alpharetta, GA 30005
Romanella, Rocco	VP	55 Glenlake Parkway	Atlanta, GA 30328
Stoffel, Robert E.	P	12380 Morris Road	Alpharetta, GA 30005
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328

## Title Legend:

DC - Director (Chairman)  
DVC - Director (Vice Chairman)  
D - Director  
M - Manager (LLC)  
G - Governor (LLC)  
CEO - Chief Executive Officer  
P - President

□  
PAE - President Asia and Europe Region  
PAR - President Americas Region  
PGT - President Global Transportation Services  
PSS - President Shared Services and Business Processes  
PST - President Shared Services and Transportation  
COO - Chief Operating Officer  
CIO - Chief Information Officer  
CFO - Chief Financial Officer  
CSO - Chief Strategy Officer  
EVP - Executive Vice President

□  
SVP - Senior Vice President  
VP - Vice President  
T - Treasurer  
S - Secretary  
AT - Assistant Treasurer  
AS - Assistant Secretary  
FQO - FMC Qualifying Officer  
C - Chair  
TR - Trustee  
□