

F03000000559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

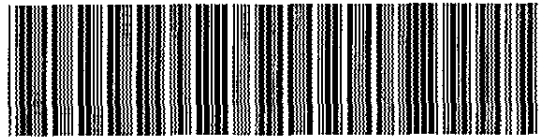
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MJH

03 FEB -1 PM 1:42

FILED



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 913929 4379493

AUTHORIZATION :

COST LIMIT : \$ 1220.00

Patricia Piquero
70.000

ORDER DATE : January 30, 2003

ORDER TIME : 3:44 PM

ORDER NO. : 913929-005

CUSTOMER NO: 4379493

CUSTOMER: Ms. Carol Wilson
Cnf Inc.
3240 Hillview Avenue

Palo Alto, CA 94304

FOREIGN FILINGS

NAME: MENLO WORLDWIDE EXPEDITE!,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Menlo Worldwide Expedite!, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 77-0396263
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 1, 1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3240 Hillview Avenue, Palo Alto, CA 94304
(Principal office address)

3240 Hillview Avenue, Palo Alto, CA 94304
(Current mailing address)

8. quick-response transportation company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Cynthia L. Harris

(Registered agent's signature)

**Cynthia L. Harris
as its agent**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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03 FEB -11 PM 1:42
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eberhard G.H. Schmoller, Assistant Secretary

(Typed or printed name and capacity of person signing application)

Directors, Officers Report

Menlo Worldwide Expedite!, Inc.

06/06/2002

DIRECTORS

Robert C. Conlon **Director**

Primary Address: One Lagoon Drive, #400
Redwood City, CA 94065

Daniel P. O'Connell **Director**

Primary Address: One Lagoon Drive, #400
Redwood City, CA 94065

David S. Quin **Director**

Primary Address: 10881 Lowell, #220
Overland Park, KS 66210

John H. Williford **Director**

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

OFFICERS

John H. Williford **Chairman of the Board**

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

David S. Quin **President and Chief Executive Officer**

Primary Address: 10881 Lowell, #220
Overland Park, KS 66210

Daniel P. O'Connell **Vice President, Controller and Treasurer**

Primary Address: One Lagoon Drive, #400
Redwood City, CA 94065

Robert C. Conlon **Secretary**

Primary Address: One Lagoon Drive, #400
Redwood City, CA 94065

Menlo Worldwide Expedite!, Inc.

Keith A. Sawallich

Assistant Secretary

Primary Address: 1717 N.W. 21st Street
Portland, OR 97209-1797

Eberhard G. H. Schmoller

Assistant Secretary

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Debra F. Schramm

Assistant Secretary

Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209

J. Craig Boretz

Assistant Treasurer

Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209-1797

George J. Kopp

Assistant Treasurer

Primary Address: 700 Keystone Industrial Park
Throop, PA 18512

Mark C. Thickpenny

Assistant Treasurer

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Delaware

PAGE 1

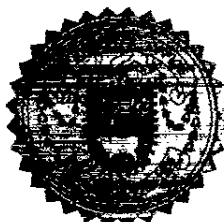
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MENLO WORLDWIDE EXPEDITE!, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MENLO WORLDWIDE EXPEDITE!, INC." WAS INCORPORATED ON THE FIRST DAY OF FEBRUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2471305 8300

AUTHENTICATION: 2234408

030064037

DATE: 01-30-03