

F22000000665

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S. HAWKES

JAN - 2021



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 11, 2022

CARMEN KING  
555 12TH STREET SUITE 700  
OAKLAND, CA 94607

SUBJECT: MATSON LOGISTICS, INC.  
Ref. Number: W22000003455

We have received your document for MATSON LOGISTICS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Suzanne Hawkes  
Regulatory II

Letter Number: 022A00000812

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Matson Logistics, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Carmen King

Name of Person

Matson Logistics, Inc.

Firm/Company

555 12th Street, Suite 700

Address

Oakland, California 94607

City/State and Zip code

carmenking@matson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmen King

Name of Person

at ( 510 )

Area Code

628-4509

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Matson Logistics, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Hawaii 3. 94-3032396  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 2, 1987 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1855 Gateway Blvd., Suite 550, Concord, California 94520  
(Principal office street address)  
555 12th Street, Suite 700, Oakland, California 94607  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C.T. Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

9. 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.*

Sherry McGinnes Sherry McGinnes  
(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS** See Attachment 11-A - Matson Logistics, Inc. Directors and Officers List

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Mark D. Minor, Vice President, General Counsel and Secretary  
(Typed or printed name and capacity of person signing application)

## **Attachment 11-A**

### **Matson Logistics, Inc. - Directors and Officers**

#### **Directors**

Matthew J. Cox	1411 Sand Island Parkway, Honolulu, HI 96819
Peter T. Heilmann	555 12 <sup>th</sup> Street, Suite 700, Oakland, CA 94607

#### **Officers**

Matthew J. Cox Chairman of the Board	1411 Sand Island Parkway, Honolulu, HI 96819
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Rusty K. Rolfe President	1855 Gateway Blvd., Suite 550, Concord, CA 94520
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Joel M. Wine Executive Vice President and Chief Financial Officer	555 12 <sup>th</sup> Street, Suite 700, Oakland, CA 94607
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Peter T. Heilmann Executive Vice President	555 12 <sup>th</sup> Street, Suite 700, Oakland, CA 94607
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Grazya "Grace" M. Cerocke Senior Vice President	1815 South Meyers Road, Oakbrook Terrace, IL 60181
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Mark D. Minor Vice President, General Counsel and Secretary	555 12 <sup>th</sup> Street, Suite 700, Oakland, CA 94607
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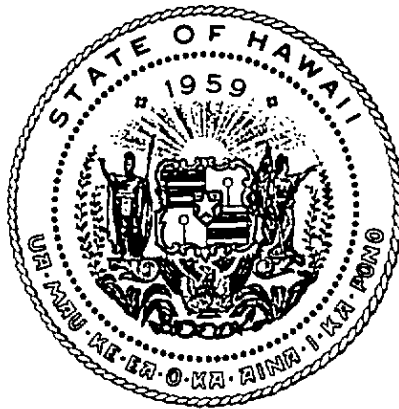
Mark A. Christos Vice President	1815 South Meyers Road, Oakbrook Terrace, IL 60181
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Lori R. Geraty Vice President	1855 Gateway Blvd., Suite 550, Concord, CA 94520
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Jerome J. Holland Vice President	1855 Gateway Blvd., Suite 550, Concord, CA 94520
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Michael T. Johnson Vice President	184 Spencer Road, Basking Ridge, NJ 07920
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Joseph A. Robledo Vice President	1855 Gateway Blvd., Suite 550, Concord, CA 94520
Keith E. Crenshaw Assistant Vice President	1815 South Meyers Road, Oakbrook Terrace, IL 60181
Thomas W. Hartenbach Assistant Vice President	1815 South Meyers Road, Oakbrook Terrace, IL 60181
John M. Scavo Assistant Vice President	1855 Gateway Blvd., Suite 550, Concord, CA 94520
Wayne K. Takenouchi Assistant Vice President	17315 Studebaker Road, Suite 203, Cerritos, CA 90703
Benedict J. Bowler Treasurer	555 12 <sup>th</sup> Street, Suite 700, Oakland, CA 94607
Michelle M. Koslowski Controller	1815 South Meyers Road, Oakbrook Terrace, IL 60181
Rachel C. Lee Assistant Secretary	555 12 <sup>th</sup> Street, Suite 700, Oakland, CA 94607
Victoria H. Paal Assistant Secretary	555 12 <sup>th</sup> Street, Suite 700, Oakland, CA 94607



## Department of Commerce and Consumer Affairs

### CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

MATSON LOGISTICS, INC.

was incorporated under the laws of Hawaii on 02/02/1987 ; and that it is an existing corporation in good standing, and is duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: December 20, 2021

Director of Commerce and Consumer Affairs

