

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

05-23-2001 91180 021 ***150.00

DOCUMENT # F 93000004926

1. Entity Name
 EGL, INC.

Principal Place of Business
 15350 VICKERY DRIVE
 HOUSTON TX 77032

Mailing Address
 P. O. Box 60467
 Houston, TX 77205-0467

NO NAME
 CHG.
 RIN

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip **Country**

4. FEI Number
 76-0094895

Applied For
☐ **Not Applicable**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 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.

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. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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 NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Attached List

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: Douglas Seckel **4/30/01 281-618-3100**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

75914

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

Attachment Doc # F9.3000004926

EGL, INC.

FEIN - 76-0094895

Listing of Officers and Directors

75914

Name	Title	Address	Phone Number
James R. Crane	President, CEO, Chairman of the Board	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100
Ronald E. Talley	Chief Operating Officer	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100
E. Joseph Bento	Executive Vice President	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100
John C. McVane	Executive Vice President	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100
Elijio Serrano	Chief Financial Officer and Director	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100
Douglas Seckel	Treasurer	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100
Rae Fawcett	VP - Human Resources	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100
Mike Slaughter	Corporate Secretary	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100
Terry Derr	Assistant Secretary	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100
William P. O'Connell	Director	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100
Neil E. Kelley	Director	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100
Frank Hevrdejs	Director	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100
Dr. Norwood Knight-Richardson	Director	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100
Rebecca McDonald	Director	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100
Peter Gilbert	Director	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100