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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # F9400000298 (9)

EMERY WORLDWIDE AIRLINES, INC.

Principal Place of Business		Mailing Address			3 FORMILLON ASTOCALITY STATE OR THE STATE OR THE STATE OF			
850 W. BAYSHORE RI ALO ALTO CA 94303).	P. O. BOX 3038 PORTLAND OR 97208-3038						
		US			3. Date Incorporated or Qualified			
Principal Place of Business		2a. Mailing Address			4. FEI Number			Applied F
		26 3240 Hillview Avenue			77-0054028			Not Applic
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of St.	atus Desired	T	75 Addition
City & State		City & State						e Required
Gity or State		28 Palo Alto,	CA		6. Election Campa Trust Fund Con	-		.00 May Be
Zip	Country	Zip	Country	,	8. This corporation			
r	25	29 94304	30 US		Florida Statutes		Yes No	AGI 6. 185.CA
9, N	ame and Address of Currer	nt Registered Agent	1991 00		10. Name and Add		gistered Agent	
THE PREN	TICE-HALL CORPORATION	N SYSTEM, INC.	81	Name				
1201 HAYS			82	Street Ad	Idress (P.O. Box Number	is Not Acceptab	ie)	
SUITE 105				0,,00,,,0	Tarboo (1707 Dox 1107)			
TALLAHAS	SEE FL 32301		83				,	
			84	City			- 85	Zip Code
			-	1			F-1_	•
Pursuant to the p	ovisions of Sections 607.050 d agent, or both, in the State ar with, and accept the oblig.	2 and 607 1508, Florida St	atutes, the above	e-named co	orporation submits this st	atement for the p	urpose of chang	ing its regist
office or registere agent. Lam famil:	a agent, or both, in the State ar with, and accept the oblig	of Florida. Such change wations of, Section 607.0505	as autriorized by 5. Florida Statute	y trie corpor 6.	ration's board of directors	s. I nereby accep	or the abboluture	nt as registe
GNATURE	•							
A147 (1 C) 1 L	typed or printed name of registered age		(NOTE: Depictered Ac				DATE	······································
Signature			INUITE REGISERED AGI	ent eignature rec	quired when reinstating)			
		D DIRECTORS	13.	ent eignature ret	ADDITIONS/CHA			
AS	OFFICERS AN			ent eignature rec	ADDITIONS/CHA	IBD LIST	ING Cha	
AS 15 AXOI	OFFICERS AN	D DIRECTORS	13.	ent signature rec	ADDITIONS/CHA	IBD LIST	ING Cha	
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SIGNATURE

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Eberhard Bonmoller, Becetary

4-23-97

(415) 494-2900

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May 02 1997 8:00am

Secretary of State

lytime Phone #

REPLACED WITH:

SSN: 549-60-8809

Kent T. Scott

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Emery Worldwide Airlines, Inc

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David I. Beatson Director

SSN : 268-44-4531

Primary : 1 Lagoon Drive, #400 Address : Redwood City, CA 94065

Edward J. Kelly Director

SSN : 170-34-5885

Primary : 1 Lagoon Drive, #400 Address : Redwood City, CA 94065

William F. McDonald Director

SSN : 122-24-5959

Primary : 1 Lagoon Drive, #400 Address : Redwood City, CA 94065

Donald E. Moffitt Director

SSN : 304-30-0862

Primary : 3240 Hillview Avenue Address : Palo Alto, CA 94304

Gregory L. Quesnel Director

SSN : 544-44-9555

Primary : 3240 Hillview Avenue Address : Palo Alto, CA 94304

Willard H. Scherrer, Jr .-- Director

SSN : 357-32-6030 ----Primary : One Emery Plaza

Address : Dayton Internat'l Airport

Vandalia, OH 45377

Eberhard G. H. Schmoller Director

SSN : 567-58-0007

Primary : 3240 Hillview Avenue Address : Palo Alto, CA 94304

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Chairman of the Board

SSN

: 304-30-0862

Primary

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Address : Palo Alto, CA 94304

David I. Beatson

Chief Executive Officer

SSN : 268-44-4531

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Willard H. Scherrer, Jr.

Senior - Vice - President -

REPLACE WITH:

SSN

: -367-32-6030-

and Chief-Operating Officer Kent T. Scott

Primary

; One Emery Plaza

SSN:549-60-8809

Vice President and Chief Operating

: Dayton Internat'l Airport Address

Vandalia, OH 45377

Officer

John J. Colletti

Vice President and Controller

SSN

: 123-32-5255

: Emery Worldwide Airlines Primary : 303 Corporate Center Drive

Vandalia, OH 45377

William F. McDonald

Vice President, Corporate Counsel

and Assistant Secretary

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Secretary

: 567-58-0007

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Robert C. Conlon

Assistant Secretary

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Assistant Secretary

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Assistant Treasurer

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Assistant Treasurer

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