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FILED

May 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000000298 (9)

1. Corporation Name

EMERY WORLDWIDE AIRLINES, INC.

Principal Place of Business

3350 W. BAYSHORE RD.  
PALO ALTO CA 94303

Mailing Address

P. O. BOX 3038  
PORTLAND OR 97208-3038  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 3240 Hillview Avenue

27 Suite, Apt. #, etc.

28 City & State

28 Palo Alto, CA

29 Zip

29 94304

30 Country

30 USA

3. Date Incorporated or Qualified

01/21/1994

3a. Date of Last Report

04/24/1996

4. FEI Number

77-0054028

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS ☒ DELETE

NAME AXON, RONALD L.  
STREET ADDRESS 1717 N.W. 21ST STREET  
CITY- ST- ZIP PORTLAND OR

TITLE VT ☐ DELETE

NAME KELLY, EDWARD J  
STREET ADDRESS 3350 W. BAYSHORE RD.  
CITY- ST- ZIP PALO ALTO CA 94303

TITLE S ☒ DELETE

NAME BOONSTOPPEL, MARYLA R  
STREET ADDRESS 3240 HILLVIEW AVE.  
CITY- ST- ZIP PALO ALTO CA 94304

TITLE D ☒ DELETE

NAME SCHERRER, WILLARD H. JR.  
STREET ADDRESS ONE EMERY PLAZA, DAYTON INTERNAT. AIRPORT  
CITY- ST- ZIP VANDALIA OH

TITLE D ☐ DELETE

NAME QUESNEL, GREGORY L.  
STREET ADDRESS 3240 HILLVIEW AVENUE  
CITY- ST- ZIP PALO ALTO CA

TITLE AT ☒ DELETE

NAME MORRISON, DAVID F  
STREET ADDRESS 3240 HILLVIEW AVE.  
CITY- ST- ZIP PALO ALTO CA 94304

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME SEE ATTACHED LISTING

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

1 Lagoon Drive, #400  
Redwood City, CA 94065

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: Eberhard G. H. Schmolter, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-97

Date

(415) 494-2900

Daytime Phone #

CR2E034 (9/96)

Directors and Officers  
Emery Worldwide Airlines, Inc

**David I. Beatson** Director  
SSN : 268-44-4531  
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

**Gregory L. Quesnel** Director  
SSN : 544-44-9555  
Primary : 3240 Hillview Avenue  
Address : Palo Alto, CA 94304

**REPLACED WITH:**  
**Kent T. Scott**  
**SSN: 549-60-8809**

Eberhard G. H. Schmoller                      Director  
SSN : 567-58-0007  
Primary : 3240 Hillview Avenue  
Address : Palo Alto, CA 94304

OFFICERS:

Chairman of the Board

Chief Executive Officer

**REPLACE WITH:**

**Kent T. Scott**  
**Vice President and**  
**Chief Operating**  
**Officer**

Vice President and Controller

Vice President, Corporate Counsel  
and Assistant Secretary

**Secretary**

**Treasurer**

Assistant Secretary

Assistant Secretary

**Emery Worldwide Airlines, Inc.**

**J. Craig Boretz**

**Assistant Treasurer**

SSN : 546-82-8228

Primary : 1717 N.W. 21st Avenue

Address : Portland, OR 97209-1797

**George J. Kopp**

**Assistant Treasurer**

SSN : 302-38-7240

Primary : 700 Keystone Industrial Park

Address : Throop, PA 18512

P.O. Box 1959

Scranton, PA 18577-0959

**R. Guy Kraines**

**Assistant Treasurer**

SSN : 334-46-3815

Primary : 3240 Hillview Avenue

Address : Palo Alto, CA 94304