

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000000298

1. Entity Name

EMERY WORLDWIDE AIRLINES, INC.

Principal Place of Business

3240 HILLVIEW AVENUE
PALO ALTO CA 94304
US

Mailing Address

3240 HILLVIEW AVENUE
PALO ALTO CA 94304-1201
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

77-0054028

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	T	<input type="checkbox"/> Delete
NAME	KELLY, EDWARD J	
STREET ADDRESS	1 LAGOON DRIVE #400	
CITY-ST-ZIP	REDWOOD CITY CA	
TITLE	CD	<input type="checkbox"/> Delete
NAME	QUESNEL, GREGORY L	
STREET ADDRESS	3240 HILLVIEW AVENUE	
CITY-ST-ZIP	PALO ALTO CA	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	COLLETTI, JOHN J	
STREET ADDRESS	303 CORPORATE CENTER DRIVE	
CITY-ST-ZIP	VANDALIA OH 45377	
TITLE	DP	<input type="checkbox"/> Delete
NAME	SCOTT, KENT T	
STREET ADDRESS	ONE EMERY PLAZA	
CITY-ST-ZIP	VANDALIA OH 45377	
TITLE	DP	<input type="checkbox"/> Delete
NAME	TRIMARCO, GERARD	
STREET ADDRESS	2850 PRESIDENTIAL DRIVE, #200	
CITY-ST-ZIP	FAIRBORN OH 45324	
TITLE	VP	<input type="checkbox"/> Delete
NAME	VISSCHER, RENE P	
STREET ADDRESS	303 CORPORATE CENTER DRIVE	
CITY-ST-ZIP	VANDALIA OH 45377	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DANIEL P. O'CONNELL	
STREET ADDRESS	ONE EMERY PLACE, DAYTON INT'L AIRPOR	
CITY-ST-ZIP	VANDALIA, OH 45377	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: EBERHARD G.H. SCHMOLLER, SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/2000 650/494-2900

Date

Daytime Phone #

FILED
Mar 31, 2000 8:00 am
Secretary of State

03-31-2000 90051 037 ***150.00



DO NOT WRITE IN THIS SPACE

CR2F034 (9/99)

Attachment
D# 94000000298
D003/5K/

Directors, Officers Report

Emery Worldwide Airlines, Inc

07/13/1999

DIRECTORS

Gary D. Kowalski		Director
SSN:	104-46-8548	
Primary Address:	One Lagoon Drive, #400 Redwood City, CA 94065	
Roger Piazza		Director
SSN:	385-36-1402	
Primary Address:	One Lagoon Drive, #400 Redwood City, CA 94065	
Gregory L. Quesnel		Director
SSN:	544-44-9555	
Primary Address:	CNF Transportation Inc. 3240 Hillview Avenue Palo Alto, CA 94304	
Chutta Ratnathicam		Director
SSN:	542-78-2029	
Primary Address:	3240 Hillview Avenue Palo Alto, CA 94304	
Eberhard G. H. Schmoller		Director
SSN:	567-58-0007	
Primary Address:	3240 Hillview Avenue Palo Alto, CA 94304	
Kent T. Scott		Director
SSN:	549-60-8809	
Primary Address:	Emery Worldwide Airlines One Emery Plaza Dayton International Airport Vandalia, OH 45377	
Gerard Trimarco		Director
SSN:	097-46-4323	
Primary Address:	Network Management Center 2850 Presidential Drive, #200 Fairborn, OH 45324	
John H. Williford		Director
SSN:	074-46-3562	
Primary Address:	One Lagoon Drive, #300 Redwood City, CA 94065	

OFFICERS

Gregory L. Quesnel

SSN: 544-44-9555
Primary Address: CNF Transportation Inc.
3240 Hillview Avenue
Palo Alto, CA 94304

Chairman of the Board

Kent T. Scott

SSN: 549-60-8809
Primary Address: Emery Worldwide Airlines
One Emery Plaza
Dayton International Airport
Vandalia, OH 45377

President and Chief Operating Officer

Gerard Trimarco

SSN: 097-46-4323
Primary Address: Network Management Center
2850 Presidential Drive, #200
Fairborn, OH 45324

President - Postal Operations

Gary D. Kowalski

SSN: 104-46-8548
Primary Address: One Lagoon Drive, #400
Redwood City, CA 94065

Vice President - Strategic Planning

Daniel P. O'Connell

SSN: 543-62-8100
Primary Address: Emery Worldwide Airlines
One Emery Plaza
Dayton International Airport
Vandalia, OH 45377

Vice President - Finance and Contoller

Rene P. Visscher

SSN: 553-76-7085
Primary Address: 303 Corporate Ceenter Drive
Vandalia, OH 45377

Vice President - Technical Services

Eberhard G. H. Schmoller

SSN: 567-58-0007
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Secretary

Edward J. Kelly

SSN: 170-34-5885
Primary Address: One Lagoon Drive, #400
Redwood City, CA 94065

Treasurer

Robert C. Conlon

SSN: 150-30-1389
Primary Address: One Lagoon Drive, #400
Redwood City, CA 94065

Assistant Secretary

Charles J. Dragon

SSN: 286-40-2668
Primary Address: 1717 N.W. 21st Street
Portland, OR 97209-1797

Assistant Secretary

J. Craig Boretz

SSN: 546-82-8228
Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209-1797

Assistant Treasurer

George J. Kopp

SSN: 302-38-7240
Primary Address: 700 Keystone Industrial Park
Throop, PA 81512

Assistant Treasurer

R. Guy Kraines

SSN: 334-46-3815
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Assistant Treasurer

Joseph E. Tillman

SSN: 104-38-6025
Primary Address: Network Management Center
2850 Presidential Drive, #200
Fairborn, OH 45324

Assistant Treasurer