

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 23, 2001 8:00 am**  
**Secretary of State**

04-23-2001 90152 039 \*\*\*150.00

**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  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **T** ☐ Delete  
NAME **KELLY, EDWARD J**  
STREET ADDRESS **1 LAGOON DRIVE #400**  
CITY-ST-ZIP **REDWOOD CITY CA**TITLE ☒ Change ☐ Addition  
NAME **J. MICHAEL ALLGOOD**  
STREET ADDRESS  
CITY-ST-ZIPTITLE **CD** ☐ Delete  
NAME **QUESNEL, GREGORY L**  
STREET ADDRESS **3240 HILLVIEW AVENUE**  
CITY-ST-ZIP **PALO ALTO CA**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **VP** ☐ Delete  
NAME **O'CONNELL, DANIEL P**  
STREET ADDRESS **ONE EMERY PLACE, DAYTON INT'L AIRPORT**  
CITY-ST-ZIP **VANDALIA OH 45377**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **DP** ☐ Delete  
NAME **SCOTT, KENT T**  
STREET ADDRESS **ONE EMERY PLAZA**  
CITY-ST-ZIP **VANDALIA OH 45377**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **DP** ☐ Delete  
NAME **TRIMARCO, GERARD**  
STREET ADDRESS **2850 PRESIDENTIAL DRIVE, #200**  
CITY-ST-ZIP **FAIRBORN OH 45324**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **VP** ☐ Delete  
NAME **XIRSCHER, RENE P**  
STREET ADDRESS **303 CORPORATE CENTER DRIVE**  
CITY-ST-ZIP **VANDALIA OH 45377**TITLE ☒ Change ☐ Addition  
NAME **GARY D. KOWALSKI**  
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)(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 and other like empowered.

**SIGNATURE: EBERHARD G.H. SCHMOLLER, SECRETARY****4/13/2001 650/494-2900**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

## Directors, Officers Report

### Emery Worldwide Airlines, Inc

Attachment  
#F94000000298

D0039412

03/22/2001

#### DIRECTORS

**Gary D. Kowalski**

**Director**

SSN: 104-46-8548  
Primary Address: Vector SCM  
27275 Haggerty Road  
#550  
Novi, MI 48377

**Gregory L. Quesnel**

**Director**

SSN: 544-44-9555  
Primary Address: CNF 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: One Emery Plaza  
Dayton International Airport  
Vandalia, OH 45377

**John H. Williford**

**Director**

SSN: 074-46-3562  
Primary Address: One Lagoon Drive, #300  
Redwood City, CA 94065

Attach

#F94000000298  
D0039412

**OFFICERS**

**Gregory L. Quesnel**

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

**Chairman of the Board**

**Gerard Trimarco**

SSN: 097-46-4323  
Primary Address: One Emery Plaza  
Dayton International Airport  
Vandalia, OH 45377

**Chief Executive Officer**

**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**

**Andrew A. Granuzzo**

SSN: 101-32-1738  
Primary Address: One Emery Plaza  
Dayton Internat'l Airport  
Vandalia, OH 45377

**Vice President - Safety**

**Melvin T. Graves**

SSN: 022-28-1203  
Primary Address: One Emery Plaza  
Dayton Internat'l Airport  
Vandalia, OH 45377

**Vice President - Flight Operations**

**Gary D. Kowalski**

SSN: 104-46-8548  
Primary Address: Vector SCM  
27275 Haggerty Road  
#550  
Novi, MI 48377

**Vice President - Postal Operations**

**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 Controller**

**Eberhard G. H. Schmoller**

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

**Secretary**

**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**

**Mark C. Thickpenny**

SSN: 322-48-2802  
Primary Address: 3240 Hillview Avenue  
Palo Alto, CA 94304

**Assistant Treasurer**

**Joseph E. Tillman**

SSN: 104-38-6025  
Primary Address: Vector SCM  
27275 Haggerty Road  
#550  
Novi, MI 48377

**Assistant Treasurer**

attach.

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