

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000298

FILED
Jan 05, 2004
Secretary of State

Entity Name: EMERY WORLDWIDE AIRLINES, INC.

Current Principal Place of Business:

3240 HILLVIEW AVENUE
PALO ALTO, CA 94304 US

New Principal Place of Business:

Current Mailing Address:

3240 HILLVIEW AVENUE
PALO ALTO, CA 94304 US

New Mailing Address:

FEI Number: 77-0054028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: THICKPENNY, MARK C
Address: 3240 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

Title: CD () Delete
Name: QUESNEL, GREGORY L
Address: 3240 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA

Title: VP () Delete
Name: O'CONNELL, DANIEL P
Address: ONE EMERY PLACE, DAYTON INT'L AIRPORT
City-St-Zip: VANDALIA, OH 45377

Title: DP () Delete
Name: TRIMARCO, GERARD
Address: ONE LAGOON DRIVE #400
City-St-Zip: REDWOOD CITY, CA 94065

Title: SEC () Delete
Name: SCHMOLLER, EBERHARD G H
Address: 3240 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

Title: VP () Delete
Name: KOWALSKI, GARY D
Address: 303 CORPORATE CENTER DRIVE
City-St-Zip: VANDALIA, OH 45377

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: RATNATHICAM, CHUTTA
Address: 3240 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: SCHMOLLER, EBERHARD G H
Address: 3240 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

Title: D (X) Change () Addition
Name: WILLIFORD, JOHN H
Address: ONE LAGOON DRIVE #400
City-St-Zip: REDWOOD CITY, CA 94065

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EBERHARD G.H. SCHMOLLER

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01/05/2004

Electronic Signature of Signing Officer or Director

Date