

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000000298

FILED  
Jan 20, 2003  
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: ALLGOOD, J MICHAEL  
Address: 1 LAGOON DRIVE #400  
City-St-Zip: REDWOOD CITY, CA

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: SCOTT, KENT T  
Address: ONE EMERY PLAZA  
City-St-Zip: VANDALIA, OH 45377

Title: DP ( ) Delete  
Name: TRIMARCO, GERARD  
Address: 2850 PRESIDENTIAL DRIVE, #200  
City-St-Zip: FAIRBORN, OH 45324

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

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

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

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

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

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

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 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

SEC

01/20/2003

Electronic Signature of Signing Officer or Director

Date