

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2007 8:00 am
Secretary of State

02-01-2007 90030 034 ***150.00

DOCUMENT # F94000002228	
1. Entry Name LYNDEN AIR FREIGHT, INC.	

40008241



Principal Place of Business 18000 INTERNATIONAL BLVD STE 800 SEATTLE, WA 98188 US	Mailing Address P O BOX 3757 SEATTLE, WA 98124-3757 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc	Suite, Apt. #, etc
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City & State	City & State
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Zip	Country	Zip	Country
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01192007 Chg-P CR2E034 (12/06)

4. FEI Number 91-1102869	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	See Attachments A & B	NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: D. W. Patrick **D. W. Patrick, President** 206 777-7313
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

ATTACHMENT

40008 241

#F94000002228

ATTACHMENT A

Lynden Air Freight, Inc.

Annual Report

List the names and addresses of the officers:

OFFICERS

President

ADDRESS

D.W. Patrick

18000 International Blvd., Ste 700
Seattle, WA 98188-4255

Vice Presidents

David A. Richardson

18000 International Blvd., Ste 700
Seattle, WA 98188-4255

Vernon C. Hanson

18000 International Blvd., Ste 700
Seattle, WA 98188-4255

Randy F. Jackson

18000 International Blvd., Ste 700
Seattle, WA 98188-4255

James P. Redlin

1 Slater Drive
Elizabeth, NJ 07206

H. Charles Weaver

18000 International Blvd., Ste 700
Seattle, WA 98188-4255

Michael A. Nagle

5220 West 102nd Street
Los Angeles, CA 90045

Richard H. Pollock

6441 South Airpark Place
Anchorage, AK 99502

Marcia Harper

18000 International Blvd., Ste 700
Seattle, WA 98188-4255

Ken Arvidson

18000 International Blvd., Ste 700
Seattle, WA 98188-4255

Tim O'Brien

2043 NW 87th Avenue
Miami, FL 33172

ATTACHMENT
40008241
#F94000002228

ATTACHMENT A (Continued)
Lynden Air Freight, Inc.
Annual Report

OFFICERS (Continued)
Vice Presidents (Continued)

ADDRESS (Continued)

Kenneth J. Long
2700 Greens Road, E-400
Houston, TX 77032

Laura Sanders
18000 International Blvd., Ste 700
Seattle, WA 98188-4255

John Kaloper
18000 International Blvd., Ste 700
Seattle, WA 98188

Luis Valera
Boulevard Interlomas No. 14 - PH
Centro Urbano San Fernando
Huixquilucan, Estado de Mexico
C. P. 52784 Mexico

Assistant Vice Presidents

Dennis L. Mitchell
6441 South Airpark Place
Anchorage, AK 99502-1809

Secretary

Everett H. Billingslea
18000 International Blvd., Suite 800
Seattle, WA 98188-4255

Assistant Secretary

Richard A. Korpela
18000 International Blvd., Suite 800
Seattle, WA 98188-4255

Assistant Secretary

Marian Luther
18000 International Blvd., Ste 800
Seattle, WA 98188-4255

Treasurer

Kitty Samuel
18000 International Blvd., Suite 800
Seattle, WA 98188-4255

ATTACHMENT
40008241
#F94000002228
ATTACHMENT B
Lynden Air Freight, Inc.
Annual Report

DIRECTORS

Jim Jansen

6441 South Airpark Place
Anchorage, AK 99502-1809

Jonathan R. Burdick

18000 International Blvd., Suite 800
Seattle, WA 98188-4255

Richard A. Korpela

18000 International Blvd., Suite 800
Seattle, WA 98188-4255