

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F94000004527

1. Corporation Name

EGL TRADE SERVICES, INC.

Principal Place of Business

Mailing Address

~~200 TOWNSEND STREET~~ 15350 VICKERY DRIVE
~~SAN FRANCISCO CA 94107~~ HOUSTON TX 77032

Houston, TX 77032

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

08/31/1994

Suite, Apt. #, etc.

15350 Vickery Drive

Suite, Apt. #, etc.

City & State

Houston, Texas

City & State

Zip

77032

Country

U.S.A.

Zip

Country

5. FEI Number

93-0959551

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
P, D & CEO	WERTHEIMER, KIM James R. Crane	200 TOWNSEND STREET 15350 Vickery Dr.	SAN FRANCISCO CA 94107 Houston, TX 77032
CFO, D & V	SERRANO, ELIJO	15350 VICKERY DRIVE	HOUSTON TX 77032
S, GC	DUNCAN, DONALD J. Bradley Green	15350 VICKERY DRIVE	HOUSTON TX 77032
COMPLETE SLATE OF DIRECTORS AND OFFICERS ATTACHED HERETO AS "EXHIBIT A"			
			11/06/02--01146--022 **150.00 200008841952

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

Date

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

October 24, 2002 (281) 618-3100

Date

Daytime Phone #

CR2040 (8/02)

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EXHIBIT "A"

Complete Slate of Directors/Officers

State of Florida - 2002 Annual Report

Entity Name: EGL Trade Services, Inc.

Document #: F94000004527

Business address for all Officers and Directors:

15350 Vickery Drive
Houston, Texas 77032

Current Slate of Directors:

James R. Crane
Elijio V. Serrano
E. Joseph Bento
John C. McVaney
Ronald E. Talley

Current Slate of Officers:

James R. Crane
Elijio V. Serrano
E. Joseph Bento
John C. McVaney
Ronald E. Talley
Kim Wertheimer
J. Bradley Green
Douglas A. Seckel

President and Chief Executive Officer
Sr. Vice President and CFO
President – North America and CMO
Executive Vice President – North America Sales
President – EGL Ground Services Division
Executive Vice President of Strategic Development
Secretary and General Counsel
Treasurer



EGL TRADE SERVICES, INC.

Business Address:
15350 Vickery Drive
Houston, Texas 77032
Telephone: 281/ 618-3000
Fax: 281/ 618-3442

October 24, 2002

VIA OVERNIGHT MAIL

Florida Department of State
Attn: Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: EGL Trade Services, Inc. ("EGL Trade") Application for Reinstatement;
Identification No.: F94000004527

To Whom It May Concern:

Enclosed are one (1) original and one (1) copy of the above-referenced Application for Reinstatement, along with our check in the amount of \$150.00 to cover the appropriate fees associated with this filing.

We acquired the above-referenced entity through an acquisition in October 2000. It appears that the Uniform Business Report ("UBR") for this acquired entity was forwarded to the former principal place of business, which was closed in 2001. Inadvertently, the Division of Corporation did not have the correct principal place of business and it appears that additional UBR notices were never received. We have now implemented a process to insure we will be filing timely in the future.

Upon acceptance by the Secretary of State, please file stamp the "copy" document, and return the same to my attention in the self-addressed envelope provided for your convenience.

If there should be any problems with filing the attached, please do not hesitate to contact us. Thanking you in advance for your assistance with this filing.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Bradley Green", is written over a horizontal line.
J. Bradley Green
Secretary and General Counsel