


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 10, 2006 8:00 am**  
**Secretary of State**

02-10-2006 90001 012 \*\*\*150.00

<b>DOCUMENT # F95000003380</b> 1. Entity Name <b>WORLDWIDE DEDICATED SERVICES, INC.</b>					
Principal Place of Business <b>55 GLENLAKE PKWY NE ATLANTA, GA 30328 US</b>			Mailing Address <b>55 GLENLAKE PKWY NE ATLANTA, GA 30328</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>58-2183866</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAER, DAVID 55 GLENLAKE PKWY NE ATLANTA, GA 30328	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, <del>SCOTT</del> <i>D. Scott</i> 55 GLENLAKE PKWY NE ATLANTA, GA 30328	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ESKEW, MICHAEL L 55 GLENLAKE PKWY NE ATLANTA, GA 30328	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT PICA, EUGENE 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TOBIN, MICHAEL 35 GLENLAKE PKWY ATLANTA, GA 30328	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT TONG, WINIFER 55 GLENLAKE PKWY ATLANTA, GA 30328	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT 05 VP Allen E. Hill 55 Glenlake Parkway, NE Atlanta, GA 30328	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
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: <i>Winifer Tong</i> <b>Winifer Tong</b> <i>1/23/06</i> <b>404-828-6093</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40011989

## ATTACHMENT

Worldwide Dedicated Services, Inc.

List of Directors and Officers

Incorporated: Delaware

Date of Incorporation: 6/9/1995

#79500003380

Name	All Titles	Business Address	Business City, State, Zip
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Amsbary, Jr., Joseph B.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Baer, David	VP	12380 Morris Road	Alpharetta, GA 30005
Bishop, Richard D.	AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Costa, Jeffrey J.	AS AT	12380 Morris Road	Alpharetta, GA 30005
Davis, D. Scott	AS D T VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Dolny, Andrew M.	AT	12380 Morris Road	Alpharetta, GA 30005
Embrey, Jr., A. C.	VP	12380 Morris Road	Alpharetta, GA 30005
Eskew, Michael L.	DC	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Russo, Christine L.	VP	1354 N. Marcy Dr.	Longwood, FL 32750
Simone, John M	VP	2010 Warsaw Road	Roswell, GA 30076
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
White, Daniel T.	VP	1515 W 190TH ST	Gardena, CA 90248

## Title Legend:

DC - Director (Chairman)  
DVC - Director (Vice Chairman)  
D - Director  
M - Manager (LLC)  
G - Governor (LLC)  
CEO - Chief Executive Officer  
P - President

PAE - President Asia and Europe Region  
PAR - President Americas Region  
PGT - President Global Transportation Services  
PSS - President Shared Services and Business Processes  
PST - President Shared Services and Transportation  
COO - Chief Operating Officer  
CIO - Chief Information Officer  
CFO - Chief Financial Officer  
CSO - Chief Strategy Officer  
EVP - Executive Vice President

SVP - Senior Vice President  
VP - Vice President  
T - Treasurer  
S - Secretary  
AT - Assistant Treasurer  
AS - Assistant Secretary  
FQO - FMC Qualifying Officer  
C - Chair  
TR - Trustee