2006 FOR PROFIT CORPORATION ANNUAL REPORT

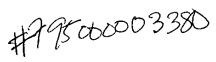
FILED Feb 10, 2006 8:00 am Secretary of State

DOCUMENT # F95000003380 1. Entity Name WORLDWIDE DEDICATED SERVICES, INC.						02-10-2006 90001 012 ***150.00					50.00
Principal Place of Business 55 GLENLAKE PKWY NE ATLANTA, GA 30328 US		Mailing Address 55 GLENLAKE PKWY NE ATLANTA, GA 30328				, .					
2. Principal P	Place of Business	3. Mailing Address	·· · · -								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			01062006	Chg-F	5	CR2E0	34 (11/05))	
City & Stat	е	City & State				4. FEI Numb					Applied For
Žip	Country	Zip	ntry		58-218 5. Certificate		esired		\$8.75 A		
6. Name and Address of Current I		Registered Agent				7. Name and Address of New Registered Agent					
-				Name							
1200 SOU	PORATION SYSTEM ITH PINE ISLAND ROAD		Street Address			(P.O. Box Number is Not Acceptable)					
PLANTATION, FL 33324											
				City					FL	Zip Co	de
the obligat	named entity submits this statement for tions of registered agent.	or the purpose of changing it	s register	ed office or r	egister	red agent, or bo	th, in the Sta	ate of Flo	rida. I am	familiar with	n, and accept
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NO	TE: Registere	ed Agent signature	e required	when reinstating)		-	DATE		
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.	9. Election Campi OO Trust Fund Cor				.00 May Be led to Fees		-			
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS	/CHANGES	TO OFFI	ICERS AND	DIRECTO	RS IN 11
NAME STREET ADDRESS CITY-ST-ZIP	V BAER, DAVID 55 GLENLAKE PKWY NE ATLANTA, GA 30328	☐ Delete								☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, SCOTTED D. SCOTT 55 GLENLAKE PKWY NE ATLANTA, GA 30328	☐ Delete		į.						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ESKEW, MICHAEL L 55 GLENLAKE PKWY NE ATLANTA, GA 30328	☐ Delete	TITL NAM STRI	E						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT PICA, EUGENE 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328	☐ Delete								☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TOBIN, MICHAEL 35 GLENLAKE PKWY ATLANTA, GA 30328	∭ Delete	TITL NAM STR		AT Allo 55 At	OS L ENE, # Glenlan Ganta,	IP Jill (e Paul CA	rk W1	4y. N	□ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT TONG, WINIFER 55 GLENLAKE PKWY ATLANTA, GA 30328	☐ Delete	CITY	E AE EET ADDRESS 7-ST-ZIP						Change	
indicated of the co	certify that the information supplied with d on this report or supplemental report in rporation or the receiver or trustee emp l, or on an attachment with an address,	s true and accurate and that owered to execute this repor	my signa rt as requ	iture shall ha	ve the	same legal effe	ct as if made	e under d	oath; that L	am an offici	er or director

40011989

ATTACHMENT

Worldwide Dedicated Services, Inc. List of Directors and Officers Incorporated: Delaware Date of Incorporation: 6/9/1995



Name	All	Titles			Business Address	Business City, State, Zip
Agresta, Maurice M.	AS	АТ			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 Gleniake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS				55 Glenlake Parkway	Atlanta, GA 30328
Costa, Jeffrey J.	AS	ΑТ			12380 Morris Road	Alpharetta, GA 30005
Davis, D. Scott	AS	D	Т	VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT				55 Glenlake Pkwy. NE	Atlanta, GA 30328
Dolny, Andrew M.	АТ				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	ΑT	_		55 Głenlake 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