

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000063

1. Entity Name

PENSKE LOGISTICS SUPPORT SERVICES, INC.

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90104 040 ***150.00

Principal Place of Business

Mailing Address

RT 10 GREEN HILLS
 READING PA 19603

RT 10 GREEN HILLS
 P.O. BOX 1321
 READING PA 19603-1321
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

34-1034007

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCD	<input type="checkbox"/> Delete
NAME	HARD, BRIAN	
STREET ADDRESS	RT 10 GREEN HILLS	
CITY-ST-ZIP	READING PA	
TITLE	V	<input type="checkbox"/> Delete
NAME	AVTJOGLOU, ANDREAS	
STREET ADDRESS	RT 10 GREEN HILLS	
CITY-ST-ZIP	READING PA	
TITLE	S	<input type="checkbox"/> Delete
NAME	DUFF, MICHAEL A	
STREET ADDRESS	RT 10, GREEN HILLS	
CITY-ST-ZIP	READING PA	
TITLE	SRVP	<input type="checkbox"/> Delete
NAME	COCUZZA, FRANK	
STREET ADDRESS	RT 10 GREEN HILLS	
CITY-ST-ZIP	READING PA	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROSEN, JAMES A	
STREET ADDRESS	RT 10 GREEN HILLS	
CITY-ST-ZIP	READING PA	
TITLE	T	<input type="checkbox"/> Delete
NAME	ANGELBECK, WAYNE S	
STREET ADDRESS	RT 10 GREEN HILLS	
CITY-ST-ZIP	READING PA	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael A. Duff
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL A. DUFF
 SECRETARY

Date

Daytime Phone #

4/26/00

610-775-6006

CR2E034 (9/99)

at Hochmuth
20079432
#F96000063

PENSKE LOGISTICS SUPPORT SERVICES, INC.

DIRECTORS:

BRIAN HARD	RT 10 GREEN HILLS READING, PA 19607
FRANK COCUZZA	RT 10 GREEN HILLS READING, PA 19607
JAMES A. ROSEN	RT 10 GREEN HILLS READING, PA 19607

OFFICERS:

TITLE:

ADDRESS:

BRIAN HARD	Chairman of the Board & President	RT 10 GREEN HILLS READING, PA 19607
FRANK COCUZZA	Senior Vice President	RT 10 GREEN HILLS READING, PA 19607
WAYNE S. ANGELBECK	Vice President & Treasurer	RT 10 GREEN HILLS READING, PA 19607
ANDREAS AVTJOGLOU	Vice President & Controller	RT 10 GREEN HILLS READING, PA 19607
JOHN P. McFADDEN	Vice President & Assistant Controller	3401 ENTERPRISE PKWY CLEVELAND, OH 44122
MARC E. ALTHEN	Vice President - Environmental Serv	RT 10 GREEN HILLS READING, PA 19607
CARLOS QUESTELL	Vice President - Real Estate	RT 10 GREEN HILLS READING, PA 19607

Attachment
00079432
#F96000008063

PENSKE LOGISTICS SUPPORT SERVICES, INC.

OFFICERS:

TITLE:

ADDRESS:

PETER E. SMITH	Vice President	3401 ENTERPRISE PKWY CLEVELAND, OH 44122
MICHAEL A. DUFF	Secretary	RT 10 GREEN HILLS READING, PA 19607
DAVID J. BATTISTI	Assistant Secretary	RT 10 GREEN HILLS READING, PA 19607
FRANK HAARLANDER	Assistant Treasurer - Taxes	RT 10 GREEN HILLS READING, PA 19607