

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000000063

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: PENSKE LOGISTICS SUPPORT SERVICES, INC.

Current Principal Place of Business:

RT 10 GREEN HILLS
READING, PA 19603

New Principal Place of Business:

RT 10 GREEN HILLS
READING, PA 19607

Current Mailing Address:

RT 10 GREEN HILLS
P.O. BOX 1321
READING, PA 196031321 US

New Mailing Address:

FEI Number: 34-1034007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HARD, BRIAN
Address: RT 10 GREEN HILLS
City-St-Zip: READING, PA

Title: V () Delete
Name: AVTJOGLOU, ANDREAS
Address: RT 10 GREEN HILLS
City-St-Zip: READING, PA

Title: DS () Delete
Name: DUFF, MICHAEL A
Address: RT 10, GREEN HILLS
City-St-Zip: READING, PA

Title: SRVP () Delete
Name: COCUZZA, FRANK
Address: RT 10 GREEN HILLS
City-St-Zip: READING, PA

Title: D () Delete
Name: DUFF, MICHAEL A
Address: RT 10 GREEN HILLS
City-St-Zip: READING, PA 19607

Title: T () Delete
Name: ANGELBECK, WAYNE S
Address: RT 10 GREEN HILLS
City-St-Zip: READING, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: AVTJOGLOU, ANDREAS
Address: RT 10 GREEN HILLS
City-St-Zip: READING, PA 19607

Title: DS (X) Change () Addition
Name: DUFF, MICHAEL A
Address: RT 10, GREEN HILLS
City-St-Zip: READING, PA 19607

Title: SRVP (X) Change () Addition
Name: COCUZZA, FRANK
Address: RT 10 GREEN HILLS
City-St-Zip: READING, PA 19607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: ANGELBECK, WAYNE S
Address: RT 10 GREEN HILLS
City-St-Zip: READING, PA 19607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE S ANGELBECK

VPT

04/26/2002

Electronic Signature of Signing Officer or Director

_____ Date