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FILED

May 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F96000005464 (0)**

1. Corporation Name

**AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES,  
LTD. (INC.)**

Principal Place of Business

**1111 BROADWAY  
OAKLAND CA 94607**

Mailing Address

**1111 BROADWAY  
OAKLAND CA 94607-4036**



3. Date Incorporated or Qualified

**10/22/1996**

3a. Date of Last Report

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip

**24** Country

**25**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip

**29** Country

**30**

4. FEI Number

**94-3200434**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00** May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

**81** Name

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

**83**

**84** City

**FL**

**85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME  
**PCEO  
BURGESS, JOHN G  
1111 BROADWAY  
OAKLAND CA 94607**

TITLE ☐ DELETE

NAME  
**VCOO  
NELSON, MICHAEL E  
1111 BROADWAY  
OAKLAND CA 94607**

TITLE ☐ DELETE

NAME  
**VTCO  
STUEBGEN, WILLIAM J  
1111 BROADWAY  
OAKLAND CA 94607**

TITLE ☒ DELETE

NAME  
**SD  
HUEGEL, PETER A  
1111 BROADWAY  
OAKLAND CA 94607**

TITLE ☐ DELETE

NAME  
**D  
CATTANI, MARYELLEN B  
1111 BROADWAY  
OAKLAND CA 94607**

TITLE ☐ DELETE

NAME  
**D  
CRANDALL, L. DALE  
1111 BROADWAY  
OAKLAND CA 94607**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**VP**

**DONALD MCKAY  
1111 BROADWAY  
OAKLAND CA 94607**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**TIMOTHY J. WINGLE**

**ASST. SECRETARY**

Daytime Phone #

CR2E034 (9/96)

**AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES, LTD.**

**(formerly American President Logistics Management Company, Ltd.)**

**Incorporated in Delaware 10/17/86**

**Parent: APL Limited**

**Directors:**

**Maryellen B. Cattani  
L. Dale Crandall  
William J. Stuebgen**

**Officers:**

<b>Michael E. Nelson</b>	<b>Executive Vice President and Chief Operating Officer</b>
<b>Donald McKay</b>	<b>Vice President</b>
<b>Ronald J. D'Orazio</b>	<b>Vice President - Consultative Services</b>
<b>Neal O'Connell</b>	<b>Vice President</b>
<b>William J. Stuebgen</b>	<b>Vice President, Treasurer and Controller</b>
<b>Frederick M. Sevekow, Jr.</b>	<b>Secretary</b>
<b>Timothy J. Windle</b>	<b>Assistant Secretary</b>
<b>Thomas R. Meier</b>	<b>Assistant Treasurer</b>