

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1996

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ 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 VCOO ☒ DELETE
NAME NELSON, MICHAEL E
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND CA 94607

TITLE VTCD ☒ DELETE
NAME STUEBGEN, WILLIAM J
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND CA 94607

TITLE VP ☐ DELETE
NAME MCKAY, DONALD
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND CA

TITLE D ☒ DELETE
NAME CATTANI, MARYELLEN B
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND CA 94607

TITLE D ☒ DELETE
NAME CRANDALL, L. DALE
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND CA 94607

TITLE PCFO ☐ DELETE
NAME JOHN G. BURGESS
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND CA 94607

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE EXCO. VP & COO ☒ Change ☐ Addition
1.2 NAME Mitsuko Mizushima
1.3 STREET ADDRESS 1111 BROADWAY
1.4 CITY-ST-ZIP OAKLAND CA 94607

2.1 TITLE ASST SECRETARY ☐ Change ☒ Addition
2.2 NAME Timothy J. Winkle
2.3 STREET ADDRESS 1111 BROADWAY
2.4 CITY-ST-ZIP OAKLAND CA 94607

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE (VACANCY) ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE (VACANCY) ☐ 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

14. I 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 appointment with an address.

CR2E034 (10/97)

AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES, LTD.

(formerly American President Logistics Management Company, Ltd.)

Incorporated in Delaware 10/17/86

Parent: APL Limited

Directors:

(vacancy)

Officers:

John G. Burgess	President and Chief Executive Officer
Mitsuko Mizushima	Executive Vice President and Chief Operating Officer
Donald McKay	Vice President
Ronald J. D'Orazio	Vice President - Consultative Services
Neal O'Connell	Vice President
(vacancy)	Vice President, Treasurer and Controller
Frederick M. Sevekow, Jr.	Secretary
Timothy J. Windle	Assistant Secretary