

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 30, 1999 8:00 am**  
**Secretary of State**

03-30-1999 90017 032 \*\*\*150.00

DOCUMENT # **F96000005464**

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 the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

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

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

**22** City & State

**27** City & State

**23** Zip

Country

**28** Zip

Country

**24**

**25**

**29**

**30**

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

**FL**

85 Zip Code

10. Name and Address of New Registered Agent

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 **DVC** ☐ DELETE  
NAME **MIZUSHIMA, MITSUKO**  
STREET ADDRESS **1111 BROADWAY**  
CITY-ST-ZIP **OAKLAND CA 94607**

TITLE **AS** ☐ DELETE  
NAME **WINDLE, TIMOTHY 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 **PCEO** ☒ DELETE  
NAME **BURGESS, JOHN G**  
STREET ADDRESS **1111 BROADWAY**  
CITY-ST-ZIP **OAKLAND CA 94607**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRES. & CEO** ☐ Change ☒ Addition  
1.2 NAME **ADREW GOH**  
1.3 STREET ADDRESS **1111 BROADWAY**  
1.4 CITY-ST-ZIP **OAKLAND CA 94607**

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

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 attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **DANN F. HASE, Asst. Secretary**

Date

Daytime Phone #

CR2F034 (1/1/98)

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272949 90017.32

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

(formerly American President Logistics Management Company, Ltd.)

Incorporated in Delaware 10/17/86

Parent: APL Limited

**Directors:**

Andrew Goh  
Neal E. West  
Timothy J. Windle

**Officers:**

Andrew Goh  
Mitsuko Mizushima

President and Chief Executive Officer  
Executive Vice President and  
Chief Operating Officer

Donald McKay  
Ronald J. D'Orazio  
Neal E. West  
Timothy J. Windle  
Ann F. Hasse  
Douglas Cannon

Vice President  
Vice President - Consultative Services  
Treasurer and Controller  
Secretary  
Assistant Secretary  
Assistant Treasurer