

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005464

1. Entity Name

AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES,

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 91133 001 ***300.00

Principal Place of Business

Mailing Address

1111 BROADWAY
OAKLAND CA 94607

1111 BROADWAY
OAKLAND CA 94607-4036

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-3200434

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 DVC ☒ Delete
NAME MIZUSHIMA, MITSUKO
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND CA 94607

TITLE ☐ Change ☐ Addition
NAME *President Timothy J. Rhein*
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 ☐ Change ☐ Addition
NAME *Vice President Marianne C. McDonald*
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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PCEO ☒ Delete
NAME BURGESS, JOHN G
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND CA 94607

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PCEO ☒ Delete
NAME GOH, ADREW
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND CA 94607

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME WINDLE, TIMOTHY J
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND CA 94607

TITLE ☐ Change ☐ 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)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

F96000005464

15296

Current as of February 2000

AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES, LTD.

(formerly American President Logistics Management Company, Ltd.)

Incorporated in Delaware 10/17/86

Parent: APL Limited

Directors:

Timothy J. Rhein
Neal E. West
Timothy J. Windle

Officers:

Timothy J. Rhein	President
Marianne C. McDonald	Vice President, Retail Marketing and Sales
Donald McKay	Vice President
Ronald J. D'Orazio	Vice President Consultative Services
Neal E. West	Treasurer and Controller
Timothy J. Windle	Secretary
Ann F. Hasse	Assistant Secretary
Douglas Cannon	Assistant Treasurer