

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90079 045 ***150.00

DOCUMENT # F96000005464

1. Entity Name
AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES,

Principal Place of Business 1111 BROADWAY OAKLAND CA 94607	Mailing Address 1111 BROADWAY OAKLAND CA 94607
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number **94-3200434** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

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 _____ (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, 2001 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	
TITLE P NAME RHEIN, TIMOTHY J STREET ADDRESS 1111 BROADWAY CITY-ST-ZIP OAKLAND CA 94607	<input checked="" type="checkbox"/> Delete
TITLE AS NAME WINDLE, TIMOTHY J STREET ADDRESS 1111 BROADWAY CITY-ST-ZIP OAKLAND CA 94607	<input type="checkbox"/> Delete
TITLE VP NAME MCKAY, DONALD STREET ADDRESS 1111 BROADWAY CITY-ST-ZIP OAKLAND CA	<input checked="" type="checkbox"/> Delete
TITLE VP NAME MCDONALD, MARIANNE C STREET ADDRESS 1111 BROADWAY CITY-ST-ZIP OAKLAND CA 94607	<input checked="" type="checkbox"/> Delete
TITLE S NAME WINDLE, TIMOTHY J STREET ADDRESS 1111 BROADWAY CITY-ST-ZIP OAKLAND CA 94607	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE President NAME Richard M. Metzler STREET ADDRESS 1111 Broadway CITY-ST-ZIP Oakland, CA 94607	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE CONTROLLER, TREASURER NAME NEAL E. WEST STREET ADDRESS 1111 BROADWAY CITY-ST-ZIP OAKLAND, CA 94607	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE SECRETARY NAME ANN F. WASSE STREET ADDRESS 1111 BROADWAY CITY-ST-ZIP OAKLAND, CA 94607	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE ASST. TREASURER NAME DOUGLAS CANNON STREET ADDRESS 1111 BROADWAY CITY-ST-ZIP OAKLAND, CA 94607	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: James M. Krause **James M. Krause** Date 4/19/01 Daytime Phone # 510-272-7039

CR2E034 (10/00)

Attachment

DOS. # F96000005464
0037225

Current as of January 2001

APL BUSINESS LOGISTICS SERVICES, LTD.

(formerly American President Business Logistics Services, Ltd, and
American President Logistics Management Company, Ltd.)

Incorporated in Delaware 10/17/86

Parent: APL Limited

Directors:

Richard M. Metzler

Neal E. West

Ann F. Hasse

Officers:

Richard M. Metzler

Neal E. West

Ann F. Hasse

Timothy J. Windle

Douglas Cannon

President and Chief Executive Officer

Controller and Treasurer

Secretary

Assistant Secretary

Assistant Treasurer