

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 10, 2001 8:00 am
Secretary of State

05-10-2001 90210 030 ***150.00

DOCUMENT # F96000006003

1. Entity Name

AMERICAN LONG LINES, INC.

Principal Place of Business

400 HORSHAM RD
P O BOX 449
HORSHAM PA 19044
US

Mailing Address

8065 LEESBURG PIKE
STE. 400
VIENNA VA 22182

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 23-2430439

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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, 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 PDC ☒ Delete
NAME WIDRA, ALAN
STREET ADDRESS 410 HORSHAM RD.
CITY-ST-ZIP HORSHAM PA 19044

TITLE S ☒ Delete
NAME CONNOR, DENNIS
STREET ADDRESS 400 HORSHAM RD
CITY-ST-ZIP HORSHAM PA 19044

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO ☐ Change ☒ Addition
NAME Alex J Mandl
STREET ADDRESS 8065 Leesburg Pike Suite 400
CITY-ST-ZIP Vienna, VA 22182

TITLE SVP and Secretary ☐ Change ☒ Addition
NAME Laurence E Harris
STREET ADDRESS 8065 Leesburg Pike Suite 400
CITY-ST-ZIP Vienna, VA 22182

TITLE SVP ☐ Change ☒ Addition
NAME Steven F Bell
STREET ADDRESS 8065 Leesburg Pike Suite 400
CITY-ST-ZIP Vienna, VA 22182

TITLE Assistant Treasurer ☐ Change ☒ Addition
NAME Barbara A Swensy
STREET ADDRESS 8065 Leesburg Pike Suite 400
CITY-ST-ZIP Vienna, VA 22182

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Stuart H Kapinsky
STREET ADDRESS 8065 Leesburg Pike Suite 400
CITY-ST-ZIP Vienna, VA 22182

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME David Twetsky
STREET ADDRESS 8065 Leesburg Pike Suite 400
CITY-ST-ZIP Vienna, VA 22182

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

Barbara A Swensy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/23/01

Daytime Phone #

(703)762-5000

CR2E034 (10/00)

Attachment

Doc. #

F96 000006003
760671

AMERICAN LONG LINES, INC.
DIRECTORS & OFFICERS

Address: 8065 Leesburg Pike, Suite 400, Vienna, VA 22182

Directors:

Alex J. Mandl- 8065 Leesburg Pike, Vienna Va 22182

Laurence E. Harris – 8065 Leesburg Pike, Vienna Va 22182

Officers:

~~Alex J. Mandl - Chairman and Chief Executive Officer~~

8065 Leesburg Pike Suite 400, Vienna Va 22182

Laurence E. Harris – SVP, General Counsel and Secretary

8065 Leesburg Pike Suite 400, Vienna Va 22182

Steven F. Bell – SVP for Human Resources and Administration

8065 Leesburg Pike Suite 400, Vienna Va 22182

David S. Turetsky - Assistant Secretary

8065 Leesburg Pike Suite 400, Vienna Va 22182

Stuart H. Kupinsky - Assistant Secretary

8065 Leesburg Pike Suite 400, Vienna Va 22182

Carolyn K. Stup - Assistant Secretary

8065 Leesburg Pike Suite 400, Vienna Va 22182

Terri B. Natoli - Assistant Secretary

8065 Leesburg Pike Suite 400, Vienna Va 22182

Brian H. Leventhal - Assistant Secretary

8065 Leesburg Pike Suite 400, Vienna Va 22182

Michael Finn - Assistant Secretary

8065 Leesburg Pike Suite 400, Vienna Va 22182

Alessandra Daigneault - Assistant Secretary

8065 Leesburg Pike Suite 400, Vienna Va 22182

Victoria A. Schlesinger - Assistant Secretary

8065 Leesburg Pike Suite 400, Vienna Va 22182

Barbara A. Sweasy - Assistant Treasurer

8065 Leesburg Pike Suite 400, Vienna Va 22182

Paul McCarty - Assistant Secretary

8065 Leesburg Pike Suite 400, Vienna Va 22182

Edward Krachmer - Assistant Secretary

8065 Leesburg Pike Suite 400, Vienna Va 22182

Andrew S. Hyman - Assistant Secretary

8065 Leesburg Pike Suite 400, Vienna Va 22182

James G. Higham - Assistant Secretary

8065 Leesburg Pike Suite 400, Vienna Va 22182