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FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000002957 (5)
1. Corporation Name
MENLO LOGISTICS, INC.



Principal Place of Business
3240 HILLVIEW AVE
PALO ALTO CA 94304

Mailing Address
3240 HILLVIEW AVE
PALO ALTO CA 94304

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/20/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 94-3130689	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	7. 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		10. Name and Address of New 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	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MOFFITT, DONALD E	1.2 NAME	
STREET ADDRESS	3240 HILLVIEW AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALO ALTO CA 94304	1.4 CITY-ST-ZIP	
TITLE	VCD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	QUESNEL, GREGORY L	2.2 NAME	
STREET ADDRESS	3240 HILLVIEW AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALO ALTO CA 94304	2.4 CITY-ST-ZIP	
TITLE	PCEO ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WILLIFORD, JOHN H	3.2 NAME	
STREET ADDRESS	1 LAGOON DR #300	3.3 STREET ADDRESS	
CITY-ST-ZIP	REDWOOD CITY CA 94065	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	WILLIFORD, JOHN H	4.2 NAME	
STREET ADDRESS	1 LAGOON DR #300	4.3 STREET ADDRESS	
CITY-ST-ZIP	REDWOOD CITY CA 94065	4.4 CITY-ST-ZIP	
TITLE	V ☒ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME	ANCHAN, RICHARD J	5.2 NAME	
STREET ADDRESS	1 LAGOON DR #300	5.3 STREET ADDRESS	
CITY-ST-ZIP	REDWOOD CITY CA 94065	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	SCHMOLLER, EBERHARD G.H.	6.2 NAME	
STREET ADDRESS	3240 HILLVIEW AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	PALO ALTO CA 94304	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

SIGNATURE: Eberhard G.H. Schmoller, Secretary

4-16-98 (650) 494-2000

CR2E034 (10/97)

**Directors and Officers
Menlo Logistics, Inc.**

Donald E. Moffitt	Director
SSN : 304-30-0862	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Gregory L. Quesnel	Director
SSN : 544-44-9555	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Chutta Ratnathicam	Director
SSN : 542-78-2029	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Eberhard G. H. Schmoller	Director
SSN : 567-58-0007	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
John H. Williford	Director
SSN : 074-46-3562	
Primary : 1 Lagoon Drive, #300	
Address : Redwood City, CA 94065	

Donald E. Moffitt	Chairman of the Board
SSN : 304-30-0862	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Gregory L. Quesnel	Vice Chairman
SSN : 544-44-9555	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
John H. Williford	President and Chief Executive Officer
SSN : 074-46-3562	
Primary : 1 Lagoon Drive, #300	
Address : Redwood City, CA 94065	

03/24/1998

**Directors and Officers
Menlo Logistics, Inc.**

Robert L. Bianco, Jr.	Vice President - Operations
SSN : 571-59-5234	
Primary : 1 Lagoon Drive	
Address : Suite 300	
Redwood City, CA 94065	
Denis E. Reilly	Vice President - Operations
SSN : 449-15-9169	
Primary : 3350 Bankhead Highway, N.W.	
Address : Atlanta, GA 30331	
John H. Rocheleau	Controller and Treasurer
SSN : 085-60-9629	
Primary : 1 Lagoon Drive, #300	
Address : Redwood City, CA 94065	
Eberhard G. H. Schmoller	Secretary
SSN : 567-58-0007	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Debra F. Schramm	Assistant Secretary
SSN : 541-62-4492	
Primary : 1717 N.W. 21st Avenue	
Address : Portland, OR 97209	
Gary D. Taliaferro	Assistant Secretary
SSN : 444-44-3198	
Primary : 1717 N.W. 21st Avenue	
Address : Portland, OR 97209-1797	
J. Craig Boretz	Assistant Treasurer
SSN : 546-82-8228	
Primary : 1717 N.W. 21st Avenue	
Address : Portland, OR 97209-1797	
R. Guy Kraines	Assistant Treasurer
SSN : 334-46-3815	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	

03/24/1998

Directors and Officers
Menlo Logistics, Inc.

DIRECTORS:

Donald E. Moffitt	Director
Home : 97 Mt. Vernon Lane	
Address : Atherton, CA 94027	
Gregory L. Quesnel	Director
Home : 22068 Villa Oaks Lane	
Address : Saratoga, CA 95070	
Chutta Ratnathicam	Director
Home : 704 Murphy Drive	
Address : San Mateo, CA 94402	
Eberhard G. H. Schmoller	Director
Home : 409 Claremont Way	
Address : Menlo Park, CA 94025	
John H. Williford	Director
Home : 15 Neuman Lane	
Address : Woodside, CA 94062	

OFFICERS:

Donald E. Moffitt	Chairman of the Board
Home : 97 Mt. Vernon Lane	
Address : Atherton, CA 94027	
Gregory L. Quesnel	Vice Chairman
Home : 22068 Villa Oaks Lane	
Address : Saratoga, CA 95070	
John H. Williford	President and Chief Executive Officer
Home : 15 Neuman Lane	
Address : Woodside, CA 94062	
Robert L. Bianco, Jr.	Vice President - Operations
Home : 448-D Costa Mesa Terrace	
Address : Sunnyvale, CA 94086	
Denis E. Reilly	Vice President - Operations
Home : 3810 Falls Landing Drive	
Address : Alpharetta, GA 30022	

03/24/1998

**Directors and Officers
Menlo Logistics, Inc.**

John H. Rocheleau	Controller and Treasurer
Home : 244 W. 25th Avenue	
Address : San Mateo, CA 94402	
Eberhard G. H. Schmoller	Secretary
Home : 409 Claremont Way	
Address : Menlo Park, CA 94025	
Debra F. Schramm	Assistant Secretary
Home : 25220 S.E. Sunshine Valley Road	
Address : Gresham, OR 97080	
Gary D. Taliaferro	Assistant Secretary
Home : 13485 Streamside Drive	
Address : Lake Oswego, OR 97035	
J. Craig Boretz	Assistant Treasurer
Home : 13150 Iron Mountain Blvd.	
Address : Portland, OR 97219	
R. Guy Kraines	Assistant Treasurer
Home : 1266 Green Oak Lane	
Address : Los Altos, CA 94024	