

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90012 044 ***150.00

DOCUMENT #

F97000002957 ✓

1. Entity Name

MENLO LOGISTICS, INC.

Principal Place of Business

3240 HILLVIEW AVENUE
PALO ALTO, CA 94304

Mailing Address

3240 HILLVIEW AVENUE
PALO ALTO, CA 94304

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-3130689

Applied For

Not Applicable

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 IN FEE IS \$150.00
After MAY 1, 2000 Fee will be \$350.00
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 ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP
SEE ATTACHED LISTING

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

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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: FERHARD G.H. SCHMOLLER, SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/2000

Date

650/494-2900

Daytime Phone #

CR2E034 (9/99)

E97000002957

Menlo Logistics, Inc.

D0034188

J. Craig Boretz

SSN:

546-82-8228

Primary Address:

1717 N.W. 21st Avenue
Portland, OR 97209-1797

Assistant Treasurer

Mark C. Thickpenny

SSN:

322-48-2802

Primary Address:

3240 Hillview Avenue
Palo Alto, CA 94304

Assistant Treasurer

59700002957

P0034188

Directors, Officers Report

Menlo Logistics, Inc.

03/31/2000

DIRECTORS

Robert L. Bianco, Jr.	Director
SSN: 571-59-5234	
Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	
Joseph M Dagnese	Director
SSN: 022-54-3134	
Primary Address: One Lagoon Drive Redwood City, CA 94065	
James P. Fields	Director
SSN: 304-62-0361	
Primary Address: 275 E. Big Beaver Road, #107 Troy, MI 48083	
Gregory L. Quesnel	Director
SSN: 544-44-9555	
Primary Address: CNF Transportation Inc. 3240 Hillview Avenue Palo Alto, CA 94304	
Chutta Ratnathicam	Director
SSN: 542-78-2029	
Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	
John H. Rocheleau	Director
SSN: 085-60-9629	
Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	
Jennifer W. Rosenfeld	Director
SSN: 134-60-9506	
Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	
Eberhard G. H. Schmoller	Director
SSN: 567-58-0007	
Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	
John H. Williford	Director
SSN: 074-46-3562	
Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	

OFFICERS

Gregory L. Quesnel

SSN: 544-44-9555
Primary Address: CNF Transportation Inc.
3240 Hillview Avenue
Palo Alto, CA 94304

Chairman of the Board

John H. Williford

SSN: 074-46-3562
Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

President and Chief Executive Officer

Robert L. Bianco, Jr.

SSN: 571-59-5234
Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Vice President - Operations

Joseph M Dagnese

SSN: 022-54-3134
Primary Address: One Lagoon Drive
Redwood City, CA 94065

Vice President - Operations

James P. Fields

SSN: 304-62-0361
Primary Address: 275 E. Big Beaver Road, #107
Troy, MI 48083

Vice President - Business Development

John H. Rocheleau

SSN: 085-60-9629
Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Vice President, Controller and Treasurer

Jennifer W. Rosenfeld

SSN: 134-60-9506
Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Vice President, Corporate Counsel and Assistant Secretary

Eberhard G. H. Schmoller

SSN: 567-58-0007
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Secretary

Charles J. Dragon

SSN: 286-40-2668
Primary Address: 1717 N.W. 21st Street
Portland, OR 97209-1797

Assistant Secretary

Debra F. Schramm

SSN: 541-62-4492
Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209

Assistant Secretary