2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

<u>Eberhárd</u>

<u>G.H</u>

<u>SCHMOLLER</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2000 8:00 am Secretary of State **DOCUMENT #** 1. Entity Name 04-24-2000 90012 044 ***150.00 Menlo Logistics, Inc. Principal Place of Business 3240 HILLVIEW AVENUE PALO ALTO, CA 94304 3240 HILLVIEW AVENUE PALO ALTO, CA 94304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-3130689 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 Hays Street Tallahassee, FL 32301-2525 Street Address (P.O. Box Number is Not Acceptable) 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 FILE NOW!!! FEE IS \$150 00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 9-2000 Fee WILL TO SEE OND Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees Make Circle Ray bloke Department of Sale (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition CR2E034 (9/99) NAME SEE ATTACHED LISTING STREET ADDRES STREET ADDRESS CITY - ST- ZIP CITY - ST- ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRES STREET ADDRESS CITY - ST- ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY - ST- ZIP Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORES CITY- ST- ZIP CITY - ST- ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRES STREET ADDRESS CITY - ST- ZIP 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 training 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

SECRETARY

FILED

<u>650/494-2</u>900

F97 000002957 Menlo Logistics, Inc.

J. Craig Boretz

SSN:

546-82-8228

Primary Address:

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

Mark C. Thickpenny

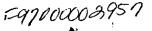
SSN:

322-48-2802

Primary Address:

3240 Hillview Avenue Palo Alto, CA 94304 Assistant Treasurer

Assistant Treasurer



Directors, Officers Report

Menlo Logistics, Inc.

03/31/2000

DIRECTORS

Robert L. Bianco, Jr.

SSN:

571-59-5234

Primary Address:

One Lagoon Drive, #300 Redwood City, CA 94065

Joseph M Dagnese

SSN:

022-54-3134

Primary Address:

One Lagoon Drive

Redwood City, CA 94065

James P. Fields

Director

Director

Director

SSN:

304-62-0361

Primary Address:

275 E. Big Beaver Road, #107

Troy, MI 48083

544-44-9555

Gregory L. Quesnel

Director

SSN: Primary Address:

CNF Transportation Inc. 3240 Hillview Avenue

Palo Alto, CA 94304

Chutta Ratnathicam

Director

SSN:

542-78-2029

Primary Address:

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Palo Alto, CA 94304

John H. Rocheleau

Director

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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

567-58-0007

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John H. Williford

Director

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Primary Address:

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Redwood City, CA 94065

OFFICERS

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Charles J. Dragon

SSN:

286-40-2668

Primary Address:

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

Debra F. Schramm

SSN:

541-62-4492

Primary Address:

1717 N.W. 21st Avenue

Portland, OR 97209

Chairman of the Board

President and Chief Executive Officer

Vice President - Operations

Vice President - Operations

Vice President - Business Development

Vice President, Controller and Treasurer

Vice President, Corporate Counsel and Assistant Secretary

Secretary

Assistant Secretary

Assistant Secretary