

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002957

1. Entity Name
MENLO LOGISTICS, INC.

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90203 037 ***150.00

Principal Place of Business 3240 HILLVIEW AVE PALO ALTO CA 94304	Mailing Address 3240 HILLVIEW AVE PALO ALTO CA 94304
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIFORD, JOHN H 1 LAGOON DRIVE #300 REDWOOD CITY CA 94065 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUESNEL, GREGORY L 3240 HILLVIEW AVE PALO ALTO CA 94304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIFORD, JOHN H 1 LAGOON DR #300 REDWOOD CITY CA 94065 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BIANCO, ROBERT L JR 1 LAGOON DR #300 REDWOOD CITY CA 94065 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REMY DENIS E 1 LAGOON DR #300 REDWOOD CITY CA 94065 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition JOSEPH M. DAGNESE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHMOLLER, EBERHARD G.H. 3240 HILLVIEW AVE PALO ALTO CA 94304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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, without being empowered.

SIGNATURE: EBERHARD G.H. SCHMOLLER, SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/2001 650/494-2900

Date Daytime Phone #

CR2E034 (10/00)

Attachment
F9700000 2957
745764

OFFICERS

Gregory L. Quesnel

SSN: 544-44-9555
Primary Address: CNF 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

Edward G. Feitzinger

SSN: 128-62-8676
Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Vice President - Information Technology and Engineering

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

Directors, Officers Report

Menlo Logistics, Inc.

03/07/2001

Attachment
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748764

DIRECTORS

Robert L. Bianco, Jr. SSN: 571-59-5234 Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	Director
Joseph M Dagnese SSN: 022-54-3134 Primary Address: One Lagoon Drive Redwood City, CA 94065	Director
Edward G. Feitzinger SSN: 128-62-8676 Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	Director
James P. Fields SSN: 304-62-0361 Primary Address: 275 E. Big Beaver Road, #107 Troy, MI 48083	Director
Gregory L. Quesnel SSN: 544-44-9555 Primary Address: CNF Inc. 3240 Hillview Avenue Palo Alto, CA 94304	Director
Chutta Ratnathicam SSN: 542-78-2029 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Director
John H. Rocheleau SSN: 085-60-9629 Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	Director
Jennifer W. Rosenfeld SSN: 134-60-9506 Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	Director
Eberhard G. H. Schmoller SSN: 567-58-0007 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Director
John H. Williford SSN: 074-46-3562 Primary Address: One Lagoon Drive, #300 Redwood City, CA 94065	Director

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Eberhard G. H. Schmoller

Secretary

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

Charles J. Dragon

Assistant Secretary

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

Debra F. Schramm

Assistant Secretary

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

J. Craig Boretz

Assistant Treasurer

SSN: 546-82-8228
Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209-1797

Mark C. Thickpenny

Assistant Treasurer

SSN: 322-48-2802
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304