

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 18, 2002 8:00 am
Secretary of State

04-28-2002 90779 024 ***150.00

DOCUMENT # **797000002957**

1. Entity Name

MENLO LOGISTICS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3240 HILLVIEW AVENUE

Suite, Apt. #, etc.

3. Mailing Address

3240 HILLVIEW AVENUE

Suite, Apt. #, etc.

35805

DO NOT WRITE IN THIS SPACE

City & State

PALO ALTO, CA

City & State

PALO ALTO, CA

4. FFI Number

94-3130689

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

City

TALLAHASSEE, FL

32301-2525

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 Constituted)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1: Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

NAME

STREET ADDRESS

CITY-ST-ZIP

SEE ATTACHED LIST

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: EBERHARD G.H. SCHMOLLER, ASSISTANT SECRETARY 4/8/2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature of Secretary

CR2E034B (12/01)



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

May 4, 2002

MENLO LOGISTICS, INC.
3240 HILLVIEW AVE
PALO ALTO, CA 94304

Subject: ~~MENLO LOGISTICS, INC.~~

Reference Number: F97000002957

attachment # 35805
Attached, please find
a copy of the originally
sent in Annual Report,
which included a
list of officers;
Directors.
6/13/2002

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

List the complete title, name, street address, city, state and zip code of each officer/director of the corporation.

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE
CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX
1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE
DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the
Division of Corporations at (850) 488-9000.

/gw

ANNUAL REPORTS SECTION



Attachment # 35805

F97000002957

April 17, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Uniform Business Report

Dear Sirs:

Attached, please find the above-referenced report along with a \$150.00 check for the following entity:

Menlo Logistics, Inc.

Should you have any questions or need further information in which to qualify the above named entity in your jurisdiction, please feel free to contact me at 650/813-5319. Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Carol'.

Carol Wilson
Legal Assistant

CHW:moh

Attachments: As stated above

25chw4627

attachment

35805
R9700002957

Directors, Officers Report

Menlo Logistics, Inc.

04/02/2002

DIRECTORS

John C. Beckett

Director

SSN: 269-70-3542
Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

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

Larry M. Maloney

Director

SSN: 296-60-9805
Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Allan W. Meyers

Director

SSN: 537-562-277
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

John H. Williford

Director

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

OFFICERS

John H. Williford

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

Chairman of the Board

Robert L. Bianco, Jr.

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

President and Chief Executive Officer

John C. Beckett

SSN: 269-70-3542
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

Larry M. Maloney

SSN: 296-60-9805
Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Vice President - Consulting

Allan W. Meyers

SSN: 537-562-277
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 Secretary

Keith A. Sawallich

SSN: 392-58-1915
Primary Address: 1717 N.W. 21st Street
Portland, OR 97209-1797

Assistant Secretary

Eberhard G. H. Schmoller

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

Assistant Secretary

Debra F. Schramm

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

Assistant Secretary

Attachment # 35805

F97000002957

Menlo Logistics, Inc.

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

attachment # 35805
F9700002957

TO THE TREASURER OF
CNF INC.
P.O. BOX 3197
PORTLAND, OR 97208

VOUCHER DRAFT

05-00156428

PAYABLE THROUGH

U.S. Bank National Association OR
Canby, Oregon 97013
1-800-673-3555
usbank.com

98-651
1232

VOID IF NOT PRESENTED WITHIN 90 DAYS

PAY DATE: 04/11/02

PAY
ONLY



150.00
ONE FIVE ZERO CTCTS

\$ *****150.00
DOLLARS CENTS

USD

PAY TO THE ORDER OF:

** The "Pay Only" amount in large numbers must match the "Dollars/Cents" amount above**

DEPT OF STATE
P O BOX 1500
TALLAHASSEE, FL 32302-1500

⑈0500156428⑈ ⑆123206516⑆153200003330⑈

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

CNF INC.
P.O. BOX 3197
PORTLAND, OR 97208

ACCOUNTS PAYABLE CUSTOMER SERVICE
FOR ONLINE HELP AND EMAIL GO TO
WWW.CNF.COM/AP
PHONE: (503) 450-2570

ENDOR NUMBER 507 TALL32302		OUR ACCOUNT NUMBER IS:		DRAFT AMOUNT \$150.00 USD		DATE 04/11/02	DRAFT NUMBER 05-00156428
INVOICE DATE	INVOICE NUMBER	GROSS AMOUNT	DISCOUNT/ ADJUSTMENT	NET AMOUNT	REMARKS		
04/03/02*	DSFL040302	150.00	.00	150.00	DSFL040302A; ANNUAL RETURN FILING FEE FOR MENLO LOGISTICS, INC. IN FL.		

attachment # 35805

F97000002957



CUSTOMER SERVICE
US SERVICES
INTERNATIONAL SERVICES
SMALL BUSINESS CENTER
TECHNOLOGY TOOLS
ABOUT AIRBORNE

SHIP TRACK TRANSIT TIMES RATES PICKUPS LOCATIONS
BY TRACKING NUMBER BY REFERENCE BY EMAIL SKY COURIER SHIPMENTS

TRACKING RESULTS: DETAILED VIEW

Tracking Number: 4851242185

Shipment Summary:

Current Status: Delivered.
Delivered on: Apr 18 2002 10:58 am
Delivered to: Left at Mail Room
Signed for by: B SIPPIO

Shipment History:

Date	Time*	Activity	Location**
Apr 18 2002	10:58 am	Delivered.	Tallahassee, FL
	9:50 am	Arrived at Airborne.	Tallahassee, FL
Apr 17 2002	5:45 pm	Left Airborne.	Redwood City, CA
	5:08 pm	Picked up by Airborne.	Shipper's Door

* status times reflect the time zone where the update took place.
** cities reflect the Airborne terminal servicing the area.

Shipper:

C N F INC CORP OFFICE
PALO ALTO, CA 94304

Receiver:

, FL 32399

Shipment Detail:

Service:	Overnight Express	Ship Type:	Package
Weight:	1	Description:	
Pieces:	1	Shipper's Reference:	
		Special:	

Tracking request generated on 4/19/02 at 7:04:28 AM.

If you have any further questions, please contact Customer Service at
1-800-AIRBORNE (1-800-247-2676) or write to us.



RETURN TO HOME