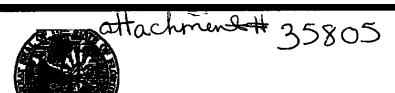
## FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

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

DOCUMI 1. Eintity Name	ENT # 7970	04-28-2002 90779 024 ***150.00							
-	o Logistics, In	С.							
D	O NOT WRITE	IN THIS S	PACE			مع			
2. Principal Place		3. Mailing Address	4	35805					
3240 HTI Stilte: Apt. #, e	LLVIEW AVENUE	3240 HILLV Suite, Apt. #. etc.	<u>IEW AVENUE</u>	DO N	OT WRITE IN THIS SPAC	re Te			
PALO AL	то, СА	City & State PALO ALTO,	CA	94-3130689	<u> </u>	Applied For Not Applicable			
94304	County USA	94304	Country USA	5. Certificate of Status Desired \$8.7		.75 Additional Required			
			Magazi	7. Name and Address of	Current Registered Ago	ent			
DO NOT WRITE IN THIS SPACE  Name CORPORATION SERVICE COMPANY Street Actives (P.O. Box Number is Not Acceptable) 1201 HAYS STREET  City Lahassee, FL 32301-2525  City Lahassee, FL 32301-2525									
8. The above name	ned entity submits this statement for	the purpose of changing its		· · · · · · · · · · · · · · · · · · ·		,			
SIGNATURE	ili <b>no, igred</b> in principal mane el regliscorea agent an	et tille if applicable. (AO)	E. Registered Agran Skjonnars regul	nrd whras reinstailing) -	EATE				
Fax filing requi (See criteria or		After May Amende Make Check Paya	lay 1 Fee Is \$150.00 1, Fee Is \$550.00 d UBR is \$61.25 ble to Department of S	10. Election Camp Trust Fund Co		\$5.00 May Be Added to Fees			
11.	ÖFFICERS AND D	MRECTORS	TITLE	•		-			
NAME STREET ADDRESS CITY-ST-VIP	SEE ATTACHED LIST		NAME STREET ADDRESS CITY-ST-ZIP						
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TITLE			ture	<del></del>					
NAME STREET ADDRESS			NAME STREET ADDRESS						
CUA-21-56.		<u> </u>	CITY ST-ZIP	<u> </u>					
indicated on the	y that the information supplied with this report or supplemental report is to tion or the receiver or trustee emports and all the emports and all the emports are supplementally at the emports and all the emports are supplementally at the emports are supplementally at the emports are the emports and the emports are the emports and the emports are the emports and the emports are th	rue and accurate and that i wered to execute this repo	r the exemption stated in the signature shall have the character as required by Chapter	Section 119.07(3)(i), Florida Si a same legal effect as if made 607, Florida Statutes, and tha	atutes. I further certify th uncler path: that Fam ar timy name appears in F	int the information a efficier or director Block 13 or on an			

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



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

a com annual property.

Pent included in spectors.

Shield the property.

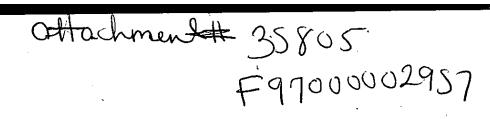
Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

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





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,

Carol Wilson Legal Assistant

CHW:moh

Attachments: As stated above

25chw4627

attachment

## **Directors, Officers Report**

Menio Logistics, Inc.

04/02/2002

**DIRECTORS** 

John C. Beckett

SSN:

269-70-3542

Primary Address:

One Lagoon Drive, #300 Redwood City, CA 94065

Robert L. Bianco, Jr.

SSN:

571-59-5234

Primary Address:

One Lagoon Drive, #300

Redwood City, CA 94065

Joseph M Dagnese

SSN:

Primary Address:

022-54-3134 One Lagoon Drive

Redwood City, CA 94065

James P. Fields

SSN:

Primary Address:

304-62-0361

275 E. Big Beaver Road, #107

Troy, MI 48083

Larry M. Maloney

SSN:

296-60-9805

Primary Address:

One Lagoon Drive, #300 Redwood City, CA 94065

Allan W. Meyers

SSN:

537-562-277

Primary Address:

One Lagoon Drive, #300

Redwood City, CA'94065

Jennifer W. Rosenfeld

SSN:

134-60-9506

Primary Address:

One Lagoon Drive, #300

Redwood City, CA 94065

John H. Williford

SSN:

074-46-3562

Primary Address:

One Lagoon Drive, #300 Redwood City, CA 94065 Director

Director

Director

Director

Director

Director

Director

Director

Menlo Logistics, Inc.

End # 35805 F97000002957

**OFFICERS** 

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Jennifer W. Rosenfeld

SSN:

134-60-9506

Primary Address:

One Lagoon Drive, #300

Redwood City, CA 94065

Keith A. Sawallich

SSN:

392-58-1915

Primary Address:

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

Eberhard G. H. Schmoller

SSN:

567-58-0007

Primary Address:

3240 Hillview Avenue

Palo Alto, CA 94304

Debra F. Schramm

SSN:

. 541-62-4492

Primary Address:

1717 N.W. 21st Avenue

Portland, OR 97209

President and Chief Executive Officer

Vice President - Operations

Chairman of the Board

Vice President - Operations

Vice President - Business Development

Vice President - Consulting

Vice President, Controller and Treasurer

Vice President, Corporate Counsel and Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Attachment 35805 F97000002957

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

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

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

05-00156428

VOID IF NOT PRESENTED WITHIN 90 DAYS

PAY DATE: 04/11/02

USD

AY TO THE ORDER OF

The "Pay Only" amount in large numbers must match the

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

#0500156428# #1123206516#153200003330#

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	OUR ACCOUNT NUMBER IS:			DRAFT AMO	UNT	DATE	DRAFT NUMBER
TALL32302		<u> </u>	<del>,</del>		\$150.00 USD	04/11/02	05-00156428
INVOICE INVOICE DATE NUMBER		VOICE UMBER	GROSS AMOUNT	DISCOUNT/ ADUSTMENT	NET AMOUNT	DSPL040302A; ANNUAL RETURN FILING FEE FOR MENLO LOGISTICS, INC. IN FL.	
)4/03/02*	DSFL040302		150.00	.00	150.00		
:					· ·		
2						·	
		·,					
				*		•	

Airborne Express - Tracking L il Results

Page 1 of 1

COSTA PERMITANTA

INTERNATIONAL SERVICES

SMALL BUSINESS CENTER TECHNOLOGY TOOLS

CUSTOMER SERVICE.

ABOUT AIRBORNE

US SERVICES

SHIP

TRACK

TRANSIT TIMES

LOCATIONS

BY TRACKING NUMBER

BY REFERENCE BY EMAIL SKY COURIER SHIPMENTS

TRACKING RESULTS: DETAILED VIEW

Tracking Number: 4851242185

Shipment Summary:

**Current Status:** 

Delivered.

**B SIPPIO** 

Delivered on: Delivered to:

Apr 18 2002 10:58 am Left at Mail Room

Signed for by:

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 5:08 pm

Left Airborne. Picked up by Airborne. Redwood City, CA

Shipper's Door

status times reflect the time zone where the update took place.

cities reflect the Airborne terminal servicing the area.

Shipper:

Receiver:

C N F INC CORP OFFICE PALO ALTO, CA 94304

, FL 32399

Shipment Detail:

Service:

Overnight Express

Ship Type:

Package

Weight:

Description:

Pieces:

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

RETURN TO HOME

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