

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002957

Entity Name: MENLO LOGISTICS, INC.

FILED  
Mar 14, 2005  
Secretary of State

## Current Principal Place of Business:

3240 HILLVIEW AVE  
PALO ALTO, CA 94304

## New Principal Place of Business:

## Current Mailing Address:

3240 HILLVIEW AVE  
PALO ALTO, CA 94304

## New Mailing Address:

FEI Number: 94-3130689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCOB ( ) Delete  
Name: WILLIFORD, JOHN H  
Address: 1 LAGOON DRIVE #300  
City-St-Zip: REDWOOD CITY, CA 94065

Title: DCTV ( ) Delete  
Name: MEYERS, ALLAN W  
Address: ONE LAGOON DR. #300  
City-St-Zip: REDWOOD CITY, CA 94065

Title: DVCS ( ) Delete  
Name: PILEGGI, JENNIFER W  
Address: 1 LAGOON DR #300  
City-St-Zip: REDWOOD CITY, CA 94065

Title: DP ( ) Delete  
Name: BIANCO, ROBERT L JR  
Address: 1 LAGOON DR #300  
City-St-Zip: REDWOOD CITY, CA 94065

Title: DV ( ) Delete  
Name: DAGNESE, JOSEPH M  
Address: 1 LAGOON DR #300  
City-St-Zip: REDWOOD CITY, CA 94065

Title: AS ( ) Delete  
Name: SCHMOLLER, EBERHARD G.H.  
Address: 3240 HILLVIEW AVE  
City-St-Zip: PALO ALTO, CA 94304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: SEHN, ANN M  
Address: 1 LAGOON DR #300  
City-St-Zip: REDWOOD CITY, CA 94065

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: PILEGGI, JENNIFER W  
Address: 3240 HILLVIEW AVE  
City-St-Zip: PALO ALTO, CA 94304

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER W PILEGGI

SEC

03/14/2005

Electronic Signature of Signing Officer or Director

Date