

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002957

FILED
May 01, 2012
Secretary of State

Entity Name: MENLO LOGISTICS, INC.

Current Principal Place of Business:

2855 CAMPUS DRIVE
SAN MATEO, CA 94403

New Principal Place of Business:

Current Mailing Address:

2211 OLD EARHART ROAD
ANN ARBOR, MI 48105

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BIANCO, ROBERT L
Address: 2855 CAMPUS DRIVE
City-St-Zip: SAN MATEO, CA 94403

Title: VD
Name: BECKETT, JOHN C
Address: 2855 CAMPUS DRIVE
City-St-Zip: SAN MATEO, CA 94403

Title: DT
Name: SCHICK, KEVIN C
Address: 2855 CAMPUS DRIVE
City-St-Zip: SAN MATEO, CA 94403

Title: COOD
Name: KOWALSKI, GARY D
Address: 2855 CAMPUS DRIVE
City-St-Zip: SAN MATEO, CA 94403

Title: AS
Name: KRULL, STEPHEN K
Address: 2211 OLD EARHART ROAD
City-St-Zip: ANN ARBOR, MI 48105

Title: S
Name: TERRY, PATRICK M
Address: 2855 CAMPUS DRIVE
City-St-Zip: SAN MATEO, CA 94403

I hereby 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 all other like empowered.

SIGNATURE: PATRICK M. TERRY

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date