

FILED
May 16, 2003 8:00 am
Secretary of State

05-16-2003 90189 007 ***550.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F97000002957					
1. Entity Name MENLO LOGISTICS, INC.					
Principal Place of Business 3240 HILLVIEW AVE PALO ALTO, CA 94304			Mailing Address 3240 HILLVIEW AVE PALO ALTO, CA 94304		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	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	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when resigning.) DATE _____					
FILE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	WILLIFORD, JOHN H		NAME	SEE ATTACHED LIST	
STREET ADDRESS	1 LAGOON DRIVE #300		STREET ADDRESS		
CITY-ST-ZIP	REDWOOD CITY, CA 94065		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	MEYERS, ALLAN W		NAME		
STREET ADDRESS	ONE LAGOON DR. #300		STREET ADDRESS		
CITY-ST-ZIP	REDWOOD CITY, CA 94065		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	ROSENFELD, JENNIFER W		NAME		
STREET ADDRESS	1 LAGOON DR #300		STREET ADDRESS		
CITY-ST-ZIP	REDWOOD CITY, CA 94065		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	BIANCO, ROBERT L JR		NAME		
STREET ADDRESS	1 LAGOON DR #300		STREET ADDRESS		
CITY-ST-ZIP	REDWOOD CITY, CA 94065		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	DAGNESE, JOSEPH M		NAME		
STREET ADDRESS	1 LAGOON DR #300		STREET ADDRESS		
CITY-ST-ZIP	REDWOOD CITY, CA 94065		CITY-ST-ZIP		
TITLE	AS	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	SCHMOLLER, EBERHARD G.H.		NAME		
STREET ADDRESS	3240 HILLVIEW AVE		STREET ADDRESS		
CITY-ST-ZIP	PALO ALTO, CA 94304		CITY-ST-ZIP		
12. 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 appointed to administer the affairs of the corporation; and that my name appears in Block 10 or Block 11 if changed on an attached statement of resignation or other like empowered.					
SIGNATURE: EBERHARD G.H. SCHMOLLER, ASSIST. SEC. 5/1/2003					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

650/494-2900

attachment

90135993

#F97000002957

Directors, Officers Report

Menlo Logistics, Inc.

06/06/2002

DIRECTORS

John C. Beckett

Director

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Robert L. Bianco, Jr.

Director

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Joseph M Dagnese

Director

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

James P. Fields

Director

Primary Address: 275 E. Big Beaver Road, #107
Troy, MI 48083

Todd A. Johnson

Director

Primary Address: None given

Larry M. Maloney

Director

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Allan W. Meyers

Director

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Jennifer W. Rosenfeld

Director

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

John H. Williford

Director

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Attachment

90135993

Menlo Logistics, Inc.

#F97000002957

OFFICERS

John H. Williford

Chairman of the Board

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Robert L. Bianco, Jr.

President and Chief Executive Officer

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

John C. Beckett

Vice President - Operations

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Joseph M Dagnese

Vice President - Operations

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

James P. Fields

Vice President - Business Development

Primary Address: 275 E. Big Beaver Road, #107
Troy, MI 48083

Todd A. Johnson

Vice President - International Operations

Primary Address: None given

Larry M. Maloney

Vice President - Consulting

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Allan W. Meyers

Vice President, Controller and Treasurer

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Jennifer W. Rosenfeld

Vice President, Corporate Counsel and Secretary

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Attachment

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Menlo Logistics, Inc.

Keith A. Sawallich

Assistant Secretary

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

Eberhard G. H. Schmoller

Assistant Secretary

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Debra F. Schramm

Assistant Secretary

Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209

J. Craig Boretz

Assistant Treasurer

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

Mark C. Thickpenny

Assistant Treasurer

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304