

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000004385 (7)
1. Corporation Name
EMERY GLOBAL LOGISTICS, INC.

Principal Place of Business
3240 HILLVIEW AVE.
PALA ALTO CA 94304

Mailing Address
3240 HILLVIEW AVE.
PALA ALTO CA 94304



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Palo Alto 24 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Palo Alto 29 Zip Country		3. Date Incorporated or Qualified 08/20/1997	
				4. FEI Number 77-0353799 Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC BEATSON, DAVID I 1 LAGOON DR #400 REDWOOD CITY CA 94065	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D FOSTER, DOUGLAS J 1 LAGOON DR #400 REDWOOD CITY CA 94065	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VTD KELLY, EDWARD J 1 LAGOON DR #400 REDWOOD CITY CA 94065	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VD MCDONALD, WILLIAM F 1 LAGOON DR #400 REDWOOD CITY CA 94065	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DC MOFFITT, DONALD E 3240 HILLVIEW AVE. PALA ALTO CA 94304	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D PIAZZA, ROGER 1 LAGOON DR #400 REDWOOD CITY CA 94065	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Eberhard G.H. Schmoller, Secretary

4-16-98 (650) 494-2900

CR2E034 (10/97)

**Directors and Officers
Emery Global Logistics, Inc.**

David I. Beatson	Director
SSN : 268-44-4531	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
Douglas J. Foster	Director
SSN : 180-42-5804	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
Edward J. Kelly	Director
SSN : 170-34-5885	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
William F. McDonald	Director
SSN : 122-24-5959	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
Donald E. Moffitt	Director
SSN : 304-30-0862	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Roger Piazza	Director
SSN : 385-36-1402	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
Gregory L. Quesnel	Director
SSN : 544-44-9555	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Chutta Ratnathicam	Director
SSN : 542-78-2029	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Eberhard G. H. Schmoller	Director
SSN : 567-58-0007	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	

03/24/1998

**Directors and Officers
Emery Global Logistics, Inc.**

OFFICERS:

Donald E. Moffitt	Chairman of the Board
SSN : 304-30-0862	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
David I. Beatson	Vice Chairman
SSN : 268-44-4531	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
Edward J. Kelly	Vice President, Controller and Treasurer
SSN : 170-34-5885	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
William F. McDonald	Vice President, Corporate Counsel and Assistant Secretary
SSN : 122-24-5959	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
Randall T. Clark	Managing Director (O)
SSN : 313-74-494	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
Eberhard G. H. Schmoller	Secretary
SSN : 567-58-0007	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Robert C. Conlon	Assistant Secretary
SSN : 150-30-1389	
Primary : 1 Lagoon Drive, #400	
Address : Redwood City, CA 94065	
Chris T. Sinn	Assistant Secretary
SSN : 575-48-2678	
Primary : One Lagoon Drive	
Address : Redwood City, CA 94065	
Gary D. Taliaferro	Assistant Secretary
SSN : 444-44-3198	
Primary : 1717 N.W. 21st Avenue	
Address : Portland, OR 97209-1797	

03/24/1998

**Directors and Officers
Emery Global Logistics, Inc.**

J. Craig Boretz	Assistant Treasurer
SSN : 546-82-8228	
Primary : 1717 N.W. 21st Avenue	
Address : Portland, OR 97209-1797	
George J. Kopp	Assistant Treasurer
SSN : 302-38-7240	
Primary : 700 Keystone Industrial Park	
Address : Throop, PA 18512	
P.O. Box 1959	
Scranton, PA 18577-0959	
R. Guy Kraines	Assistant Treasurer
SSN : 334-46-3815	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	

**Directors and Officers
Emery Global Logistics, Inc.**

David I. Beatson	Director
Home : 1180 Barroilhet Avenue	
Address : Hillsborough, CA 94010	
Douglas J. Foster	Director
Home : 2255 Tasso Street	
Address : Palo Alto, CA 94301	
Edward J. Kelly	Director
Home : 578 Seahorse Lane	
Address : Redwood City, CA 94065	
William F. McDonald	Director
Home : 1266 Sharon Park Drive	
Address : Menlo Park, CA 94025	
Donald E. Moffitt	Director
Home : 97 Mt. Vernon Lane	
Address : Atherton, CA 94027	
Roger Piazza	Director
Home : 19828 Colby Court	
Address : Saratoga, CA 95070	
Gregory L. Quesnel	Director
Home : 22068 Villa Oaks Lane	
Address : Saratoga, CA 95070	
Chutta Ratnathicam	Director
Home : 704 Murphy Drive	
Address : San Mateo, CA 94402	
Eberhard G. H. Schmoller	Director
Home : 409 Claremont Way	
Address : Menlo Park, CA 94025	

Donald E. Moffitt
Home : 97 Mt. Vernon Lane
Address : Atherton, CA 94027

03/24/1998

**Directors and Officers
Emery Global Logistics, Inc.**

David I. Beatson	Vice Chairman
Home : 1180 Barroilhet Avenue	
Address : Hillsborough, CA 94010	
Edward J. Kelly	Vice President, Controller and Treasurer
Home : 578 Seahorse Lane	
Address : Redwood City, CA 94065	
William F. McDonald	Vice President, Corporate Counsel and Assistant Secretary
Home : 1266 Sharon Park Drive	
Address : Menlo Park, CA 94025	
Randall T. Clark	Managing Director (O)
Home : 929 Rosewood Avenue	
Address : San Carlos, CA 94070	
Eberhard G. H. Schmoller	Secretary
Home : 409 Claremont Way	
Address : Menlo Park, CA 94025	
Robert C. Conlon	Assistant Secretary
Home : 21 Meadow Court	
Address : Walnut Creek, CA 94595	
Chris T. Sinn	Assistant Secretary
Home : 723 Glasgow Circle	
Address : Danville, CA 94526	
Gary D. Taliaferro	Assistant Secretary
Home : 13485 Streamside Drive	
Address : Lake Oswego, OR 97035	
J. Craig Boretz	Assistant Treasurer
Home : 13150 Iron Mountain Blvd.	
Address : Portland, OR 97219	
George J. Kopp	Assistant Treasurer
Home : 1033 Fairfield Circle	
Address : Clarks Summit, PA 18411	
R. Guy Kraines	Assistant Treasurer
Home : 1266 Green Oak Lane	
Address : Los Altos, CA 94024	