

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

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000004385

1. Corporation Name
EMERY GLOBAL LOGISTICS, INC.

Principal Place of Business 3240 HILLVIEW AVE. PALO ALTO CA 94304 US	Mailing Address 3240 HILLVIEW AVE. PALO ALTO CA 94304 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when first filing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	DC	☒ DELETE
NAME	BEATSON, DAVID I	
STREET ADDRESS	1 LAGOON DR #400	
CITY-ST-ZIP	REDWOOD CITY CA 94065	
TITLE	D	☒ DELETE
NAME	FOSTER, DOUGLAS J	
STREET ADDRESS	1 LAGOON DR #400	
CITY-ST-ZIP	REDWOOD CITY CA 94065	
TITLE	VTD	☐ DELETE
NAME	KELLY, EDWARD J	
STREET ADDRESS	1 LAGOON DR #400	
CITY-ST-ZIP	REDWOOD CITY CA 94065	
TITLE	VD	☒ DELETE
NAME	MCDONALD, WILLIAM F	
STREET ADDRESS	1 LAGOON DR #400	
CITY-ST-ZIP	REDWOOD CITY CA 94065	
TITLE	DC	☒ DELETE
NAME	MOFFITT, DONALD E	
STREET ADDRESS	3240 HILLVIEW AVE.	
CITY-ST-ZIP	PALO ALTO CA 94304	
TITLE	D	☐ DELETE
NAME	PIAZZA, ROGER	
STREET ADDRESS	1 LAGOON DR #400	
CITY-ST-ZIP	REDWOOD CITY CA 94065	

13.

11 TITLE	DC
12 NAME	Gregory L. Quesnel
13 STREET ADDRESS	3240 Hillview Ave.
14 CITY-ST-ZIP	Palo Alto, Ca 94304
21 TITLE	VP
22 NAME	Robert C. Conlon
23 STREET ADDRESS	1 Lagoon Dr. #400
24 CITY-ST-ZIP	Redwood City, CA 94065
31 TITLE	VP
32 NAME	Theodor Iwaszkiw, Jr.
33 STREET ADDRESS	6940A Engle Road
34 CITY-ST-ZIP	Middleburg Heights, OH 44103
41 TITLE	V
42 NAME	Peter K. Quantrill
43 STREET ADDRESS	1 Lagoon Dr. #400
44 CITY-ST-ZIP	Redwood City, CA 94065
51 TITLE	DC
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change	☒ Addition
☐ Change	☒ Addition
☐ Change	☒ Addition
☐ Change	☒ Addition
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 attached sheet with an address, with all other like empowered

SIGNATURE: Eberhard G.H. Schmoller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/99

650/494-2900

CR2E034 (11/98)

2003

Directors, Officers Report

Emery Global Logistics, Inc.

10/22/1998

DIRECTORS

Roger Piazza SSN: 385-36-1402 Primary Address: 1 Lagoon Drive, #400 Redwood City, CA 94065	Director
Peter K. Quantrell SSN: 603-02-0721 Primary Address: 1 Lagoon Drive, #400 Redwood City, CA 94065	Director
Gregory L. Quesnel SSN: 544-44-9555 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Director
Chutta Ratnathicam SSN: 542-78-2029 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Director
Eberhard G. H. Schmoller SSN: 567-58-0007 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Director

OFFICERS

Gregory L. Quesnel SSN: 544-44-9555 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Chairman of the Board
Roger Piazza SSN: 385-36-1402 Primary Address: 1 Lagoon Drive, #400 Redwood City, CA 94065	President and Chief Executive Officer
Robert C. Conlon SSN: 150-30-1389 Primary Address: 1 Lagoon Drive, #400 Redwood City, CA 94065	Vice President, Corporate Counsel and Assistant Secretary
Edward J. Kelly SSN: 170-34-5885 Primary Address: 1 Lagoon Drive, #400 Redwood City, CA 94065	Vice President, Controller and Treasurer
Theodor Iwaszkiw, Jr. SSN: 269-70-9650 Primary Address: 6940A Engle Road Middleburg Heights OH 44130	Vice President

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Emery Global Logistics, Inc.

Peter K. Quantrill

SSN: 603-02-0721
Primary Address: 1 Lagoon Drive, #400
Redwood City, CA 94065

Vice President - International

Eberhard G. H. Schmoller

SSN: 567-58-0007
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Secretary

Charles J. Dragon

SSN: 286-40-2668
Primary Address: 1717 N.W. 21st Street
Portland, OR 97209-1797

Assistant Secretary

Chris T. Sinn

SSN: 575-48-2678
Primary Address: One Lagoon Drive
Redwood City, CA 94065

Assistant Secretary

J. Craig Boretz

SSN: 546-82-8228
Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209-1797

Assistant Treasurer

George J. Kopp

SSN: 302-38-7240
Primary Address: 700 Keystone Industrial Park
Throop, PA 18512
P.O. Box 1959
Scranton, PA 18577-0959

Assistant Treasurer

R. Guy Kraines

SSN: 334-46-3815
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Assistant Treasurer