

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004385

1. Entity Name

EMERY GLOBAL LOGISTICS, INC.

FILED
Mar 31, 2000 8:00 am
Secretary of State

03-31-2000 90051 034 ***150.00

Principal Place of Business

3240 HILLVIEW AVE.
PALO ALTO CA 94304
US

Mailing Address

3240 HILLVIEW AVE.
PALO ALTO CA 94304-1201
US

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

77-0353799

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
DC	QUESNEL, GREGORY L	3240 HILLVIEW AVE.	PALO ALTO CA 94304	<input type="checkbox"/>
VP	CONLON, ROBERT C	1 LAGOON DR #400	REDWOOD CITY CA 94065	<input type="checkbox"/>
VT	KELLY, EDWARD J	1 LAGOON DR #400	REDWOOD CITY CA 94065	<input type="checkbox"/>
VP	IWASZKIW, THEODOR JR.	6940A ENGLE ROAD	MIDDLEBURG HEIGHTS OH 44103	<input type="checkbox"/>
V	QUANTRILL, PETER K	1 LAGOON DR. #400	REDWOOD CITY CA 94065	<input type="checkbox"/>
DC	PIAZZA, ROGER	1 LAGOON DR #400	REDWOOD CITY CA 94065	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: EBERHARD G.H. SCHMOLLER, SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/2000

Date

650/494-2900

Daytime Phone #

CR2E034 (9/99)

Attachment
D# F970004/385
D0031517

Directors, Officers Report

Emery Global Logistics, Inc.

05/12/1999

DIRECTORS

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

OFFICERS

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

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