

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 08, 2004 8:00 am**  
**Secretary of State**

04-08-2004 90022 017 \*\*\*150.00

**DOCUMENT # F98000005218**

**1. Entity Name**  
**CROWLEY LOGISTICS, INC.**



**Principal Place of Business**  
**9487 REGENCY SQUARE BLVD.**  
**JACKSONVILLE, FL 32225**

**Mailing Address**  
**155 GRAND AVE., 7TH FLOOR**  
**OAKLAND, CA 94612**

94047085



**DO NOT WRITE IN THIS SPACE**

02252004 No Chg-P CR2E034 (10/03)

**4. FEI Number**  
**94-3300399**

**Applied For**  
**Not Applicable**

**5. Certificate of Status Desired** ☐

**\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM**  
**C/O CT CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

**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 signature required when reinstating)

**DATE**

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

**9. Election Campaign Financing**  
**Trust Fund Contribution.** ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>DCOB</b>
<b>NAME</b>	<b>CROWLEY, THOMAS B JR</b>
<b>STREET ADDRESS</b>	<b>155 GRAND AVENUE</b>
<b>CITY-ST-ZIP</b>	<b>OAKLAND, CA 94612</b>
<b>TITLE</b>	<b>D</b>
<b>NAME</b>	<b>VERDON, WILLIAM P</b>
<b>STREET ADDRESS</b>	<b>155 GRAND AVENUE</b>
<b>CITY-ST-ZIP</b>	<b>OAKLAND, CA 94612</b>
<b>TITLE</b>	<b>SVPD</b>
<b>NAME</b>	<b>HOIRIHAN, JOHN</b>
<b>STREET ADDRESS</b>	<b>9487 REGENCY SQUARE BLVD.</b>
<b>CITY-ST-ZIP</b>	<b>JACKSONVILLE, FL 32225</b>
<b>TITLE</b>	<b>T</b>
<b>NAME</b>	<b>MARUCCO, ALBERT M</b>
<b>STREET ADDRESS</b>	<b>155 GRAND AVE., 7TH FLOOR</b>
<b>CITY-ST-ZIP</b>	<b>OAKLAND, CA 94612</b>
<b>TITLE</b>	<b>CS</b>
<b>NAME</b>	<b>LOVE, BRUCE</b>
<b>STREET ADDRESS</b>	<b>155 GRAND AVE., 7TH FLOOR</b>
<b>CITY-ST-ZIP</b>	<b>OAKLAND, CA 94612</b>
<b>TITLE</b>	<b>AT</b>
<b>NAME</b>	<b>SWINTON, RICHARD L</b>
<b>STREET ADDRESS</b>	<b>155 GRAND AVE., 7TH FLOOR</b>
<b>CITY-ST-ZIP</b>	<b>OAKLAND, CA 94612</b>

**DO NOT WRITE  
IN THIS SPACE**

**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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**Date**

**Daytime Phone #**

*Bruce Love* **Bruce Love** **3/3/04** **510251-700**

*Attachment*

*# F98000005218*

<b>CROWLEY LOGISTICS, INC</b> <b>9487 Regency Square Blvd., North Regency Two</b> <b>Jacksonville, FL 32225</b>			
<b>OFFICERS AND DIRECTORS</b> <b>February 2004</b>			
<b>Name</b>	<b>Address</b>	<b>Title</b>	<b>Expiration</b>
Thomas B. Crowley, Jr	155 Grand Avenue Oakland, CA 94612	Director, Chairman of the Board	5/13/04
John Hourihan	9487 Regency Square Blvd. North Regency Two Jacksonville, FL 32225	Director, Senior Vice President	5/13/04
William P. Verdon	155 Grand Avenue Oakland, CA 94612	Director	5/13/04
Albert M. Marucco	155 Grand Avenue Oakland, CA 94612	Vice President, Treasurer	5/13/04
Bruce Love	155 Grand Avenue Oakland, CA 94612	Corporate Secretary	5/13/04
Richard L. Swinton	155 Grand Avenue Oakland, CA 94612	Assistant Treasurer	5/13/04
Art Mead	9487 Regency Square Blvd. North Regency Two Jacksonville, FL 32225	Assistant Corporate Secretary	5/13/04
Gregory L. Watts	9487 Regency Square Blvd. North Regency Two Jacksonville, FL 32225	Assistant Treasurer	5/13/04
Wilbert Pete Chun	155 Grand Avenue Oakland, CA 94612	Assistant Treasurer	5/13/04