

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005303

Entity Name

MARCEL SHIPPERS EXPRESS, INC.

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90155 014 ***150.00

0570345 AV

Principal Place of Business Mailing Address
300 SHINGLE CREEK PARKWAY, SUITE 600 C/O R.R. DONNELLEY & SONS COMPANY
MINNEAPOLIS MN 55430-2124 77 W. WACKER DR
CHICAGO IL 60601

00043431



DO NOT WRITE IN THIS SPACE

Principal Place of Business 77 W Wacker Dr.		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Chicago IL		City & State	
Zip 60601	Country	Zip	Country
4. FEI Number 39-1696865		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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1. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP CP CAMPANELLI, JOHN C 770W. WACKER DRIVE CHICAGO IL 60601	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP S FOHRMAN, MANICA M 77 W. WACKER DRIVE CHICAGO IL 60601	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP O'NEIL, MICHAEL E 6300 SHINGLE CREEK PKWY, STE 600 MINNEAPOLIS MN 55430-2124	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP T ROBERTSON, ANDREA 77 W. WACKER DRIVE CHICAGO IL 60601	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP See	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP See attachment A	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Laurie Nussallo Laurie Nussallo Asst. Secretary 2/1/02 312/3267139
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Parcel Shippers Express, Inc.

FLORIDA
Doc# F98900005303
60029237
Attachment A

Directors, Officers Report

Parcel Shippers Express, Inc.

Tuesday, January 22, 2002

DIRECTORS

Haddon Allen	Director	Last Elected: Monday, January 07, 2002
John C. Campanelli	Director	Last Elected: Monday, January 07, 2002
Steven R. Korol	Director	Last Elected: Monday, January 07, 2002
William R. McLennan	Director	Last Elected: Monday, January 07, 2002

OFFICERS

James M. Moran	Assistant Treasurer	Last Elected: Monday, January 21, 2002
Scott D Russell	Assistant Secretary	Last Elected: Monday, January 21, 2002
Jack L. Simmons	Assistant Treasurer	Last Elected: Monday, January 21, 2002
Laurie J. Vassallo	Assistant Secretary	Last Elected: Monday, January 21, 2002
Andrea Robertson	Treasurer	Last Elected: Monday, January 21, 2002
Monica M. Fohrman	Secretary	Last Elected: Monday, January 21, 2002
John C. Campanelli	Chairman and President	Last Elected: Monday, January 21, 2002
Steven R. Korol	Vice President	Last Elected: Monday, January 21, 2002
William R. McLennan	Vice President	Last Elected: Monday, January 21, 2002

Address is 77 W. Wacker Drive, Chicago, Illinois 60601.