

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005303

FILED
Apr 20, 2004
Secretary of State

Entity Name: PARCEL SHIPPERS EXPRESS, INC.

Current Principal Place of Business:

77 W. WACKER DRIVE
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

C/O R.R. DONNELLEY/ATTN:D. HICKS
77 W. WACKER DR
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 39-1696865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPANELLI, JOHN C
Address: 770W. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: S () Delete
Name: FOHRMAN, MANICA M
Address: 77 W. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: T () Delete
Name: ROBERTSON, ANDREA
Address: 77 W. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: AS () Delete
Name: VASSALLO, LAURIE J
Address: 77 W. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCAPIN, DANIEL J
Address: 77 W. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: S (X) Change () Addition
Name: BETTMAN, SUZANNE S
Address: 77 W. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: T (X) Change () Addition
Name: KELDERHOUSE, ROBERT J
Address: 77 W. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D. () Change (X) Addition
Name: KOROL, STEVEN R
Address: 77 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: AT () Change (X) Addition
Name: SIMMONS, JACK L
Address: 77 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURIE J. VASSALLO

AS

04/20/2004

Electronic Signature of Signing Officer or Director

Date

STEVEN R. KOROL, PRESIDENT AND DIRECTOR
77 WEST WACKER DRIVE
CHICAGO, IL 60601