

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91356 035 ***550.00

DOCUMENT # F99000002368

1. Entity Name
DSL INTEGRATED LOGISTICS COMPANY

Principal Place of Business

**1942 SHAWNEE ROAD
EAGAN MN 55122**

Mailing Address

**1942 SHAWNEE ROAD
EAGAN MN 55122**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

5011 Firestone Place

Suite, Apt. #, etc.

City & State

South Gate, CA

Zip

90280

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **41-1784853**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name **Clarke, John**

Street Address (P.O. Box Number is Not Acceptable)
9901 N.W. 106th Street

City **Medley,**

FL

Zip Code **33178**

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

John Clarke

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

(NOTE: Registered Agent signature required when reinstating)

4-30-01

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, 2001 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

TITLE **C** ☐ Delete
NAME **GRATHAM, PAUL C**
STREET ADDRESS **5011 FIRESTONE PLACE**
CITY-ST-ZIP **SOUTH GATE CA 90280**

TITLE **D** ☒ Delete
NAME **CLARKE, VALDA**
STREET ADDRESS **5011 FIRESTONE PLACE**
CITY-ST-ZIP **SOUTH GATE CA 90280**

TITLE **D** ☒ Delete
NAME **LEUNG, JOSEPH**
STREET ADDRESS **5011 FIRESTONE PLACE**
CITY-ST-ZIP **SOUTH GATE CA 90280**

TITLE **CEO** ☒ Delete
NAME **VERPY, ALAN L**
STREET ADDRESS **1942 SHAWNEE ROAD**
CITY-ST-ZIP **EAGAN MN 55122**

TITLE **TV** ☒ Delete
NAME **STABY, JOHN V**
STREET ADDRESS **1942 SHAWNEE ROAD**
CITY-ST-ZIP **EAGAN MN 55122**

TITLE **ST** ☒ Delete
NAME **MATTSON, JOHN P**
STREET ADDRESS **1942 SHAWNEE ROAD**
CITY-ST-ZIP **EAGAN MN 55122**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Change ☐ Addition
NAME **Grantham, Paul C.**
STREET ADDRESS **5011 Firestone Place**
CITY-ST-ZIP **South Gate, CA 90280**

TITLE **EVP/COO** ☐ Change ☒ Addition
NAME **Corsaut, David**
STREET ADDRESS **5011 Firestone Place**
CITY-ST-ZIP **South Gate, CA 90280**

TITLE **EVP/CFO** ☐ Change ☒ Addition
NAME **Yusko, Michael**
STREET ADDRESS **5011 Firestone Place**
CITY-ST-ZIP **South Gate, CA 90280**

TITLE **S** ☐ Change ☒ Addition
NAME **Cutchen, Alisa**
STREET ADDRESS **5011 Firestone Place**
CITY-ST-ZIP **South Gate, CA 90280**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Michael Yusko
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Yusko

5/3/01 (323) 563-7761

Date

Daytime Phone #

CR2E034 (10/00)