


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2006 8:00 am
Secretary of State

02-10-2006 90001 020 ***150.00

DOCUMENT # F99000003489 1. Entity Name UPS CUSTOMHOUSE BROKERAGE, INC.					
Principal Place of Business 55 GLENLAKES PARKWAY NE ATLANTA, GA 30328			Mailing Address 55 GLENLAKES PARKWAY NE ATLANTA, GA 30328		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and file if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT AGRESTA, MAURCIE M 55 GLENLAKE PKWY NE ATLANTA, GA 30328	<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	AS CALVERT, ELIZABETH W 55 GLENLAKE PKWY NE ATLANTA, GA 30328	<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	DVTS DAVIS, SCOTT 55 GLENLAKE PKWY NE ATLANTA, GA 30328	<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	AT DELBROOK, THOMAS W 55 GLENLAKE PKWY NE ATLANTA, GA 30328	<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	AS HARPER, CATHY A 55 GLENLAKE PKWY NE ATLANTA, GA 30328	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC P Michael L. Eskew 55 Glenlake Parkway NE Atlanta, GA 30328 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATAS PICA, EUGENE A 55 GLENLAKE PKWY N.E. ATLANTA, GA 30328	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Winifer Tong</u> <u>1/23/06</u> <u>404-828-6093</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

#799000003489

40011981

UPS Customhouse Brokerage, Inc.

List of Directors and Officers

Incorporated: Delaware

Date of Incorporation: 4/1/1985

Name	All Titles	Business Address	Business City, State, Zip
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Amsbary, Jr., Joseph B.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Corney, David P.	VP	1400 North Hurstbourne Parkway	Louisville, KY 40223
Davis, D. Scott	AS D T VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Del Gaudio, Jerry F.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Eskew, Michael L.	DC P	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Shacklette, Mark A.	AS	1930 Bishop Lane Suite #501	Louisville, KY 40218
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Van Wallaghen, John M.	AS	1930 Bishop Lane Suite 200	Louisville, KY 40223
Welch, Jr., Joseph A.	AS VP	1930 Bishop Lane, Suite 200	Louisville, KY 40218

Title Legend:

DC - Director (Chairman)
DVC - Director (Vice Chairman)
D - Director
M - Manager (LLC)
G - Governor (LLC)
CEO - Chief Executive Officer
P - President

PAE - President Asia and Europe Region
PAR - President Americas Region
PGT - President Global Transportation Services
PSS - President Shared Services and Business Processes
PST - President Shared Services and Transportation
COO - Chief Operating Officer
CIO - Chief Information Officer
CFO - Chief Financial Officer
CSO - Chief Strategy Officer
EVP - Executive Vice President

SVP - Senior Vice President
VP - Vice President
T - Treasurer
S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
FQO - FMC Qualifying Officer
C - Chair
TR - Trustee