

Document Number Only

F990000006096

C T Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850) 222-1092  
City State Zip Phone

CORPORATION(S) NAME

500003053855-2  
-11/24/99--01035--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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TALLAHASSEE, FLORIDA

UPS Global Forwarding Services, Inc.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                 |   |   |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign        |   |   |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
|  |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS / G/S          |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

Name	11-24
Availability	
Document Examiner	
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11/24

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THANK YOU !

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DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. UPS Global Forwarding Services, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 98-0124740  
(FEI number, if applicable)
4. March 17, 1992  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. will be upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 55 Glenlake Parkway, N.E., Atlanta, Georgia 30328  
(Current mailing address)
8. international freight forwarding services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

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## 10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

**ALLAN FARNELL**  
**ASSISTANT SECRETARY**

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: James P. Kelly

Address: 55 Glenlake Parkway, NE  
Atlanta, Georgia 30328

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

*Elizabeth W. Calvert*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elizabeth W. Calvert, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
UPS Global Forwarding Services, Inc.**

---

1. Robert J. Clanin  
55 Glenlake Parkway, NE  
Atlanta, Georgia 30328
2. Bob L. Elizondo  
55 Glenlake Parkway, NE  
Atlanta, Georgia 30328
3. James P. Kelly  
55 Glenlake Parkway, NE  
Atlanta, Georgia 30328
4. Joseph R. Moderow  
55 Glenlake Parkway, NE  
Atlanta, Georgia 30328
5. Ronald G. Wallace  
55 Glenlake Parkway, NE  
Atlanta, Georgia 30328

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
UPS Global Forwarding Services, Inc.**

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1. Maurice M. Agresta, Assistant Secretary, Assistant Treasurer  
55 Glenlake Parkway, NE  
Atlanta, Georgia 30328
2. Elizabeth W. Calvert, Assistant Secretary  
55 Glenlake Parkway, NE  
Atlanta, Georgia 30328
3. Robert J. Clanin, Assistant Secretary, Treasurer, Vice President  
55 Glenlake Parkway, NE  
Atlanta, Georgia 30328
4. Thomas W. Delbrook, Assistant Treasurer  
55 Glenlake Parkway, NE  
Atlanta, Georgia 30328
5. Bob L. Elizondo, Vice President  
55 Glenlake Parkway, NE  
Atlanta, Georgia 30328
6. John J. Hafferty, Assistant Treasurer  
55 Glenlake Parkway, NE  
Atlanta, Georgia 30328
7. James P. Kelly, President  
55 Glenlake Parkway, NE  
Atlanta, Georgia 30328
8. Joseph R. Moderow, Assistant Treasurer, Secretary, Vice President  
55 Glenlake Parkway, NE  
Atlanta, Georgia 30328
9. Eugene A. Pica, Assistant Secretary, Assistant Treasurer  
55 Glenlake Parkway, NE  
Atlanta, Georgia 30328
10. Winifer P. Tong, Assistant Secretary, Assistant Treasurer  
55 Glenlake Parkway, NE  
Atlanta, Georgia 30328
11. Ronald G. Wallace, Vice President  
55 Glenlake Parkway, NE  
Atlanta, Georgia 30328
12. Susan F. Ward, Assistant Treasurer  
55 Glenlake Parkway, NE  
Atlanta, Georgia 30328

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Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Florida (cont)

13. Jose E. Creamer, Vice President  
55 Glenlake Parkway, N.E.  
Atlanta, Georgia 30328

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TALLAHASSEE, FLORIDA

State of Delaware  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UPS GLOBAL FORWARDING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0076603

DATE:

11-11-99