

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 12, 2000 8:00 am**  
**Secretary of State**

07-12-2000 90006 046 \*\*\*550.00

DOCUMENT # F99000006649

1. Entity Name  
**REDWOOD SYSTEMS, INC.**



00001000



DO NOT WRITE IN THIS SPACE

Principal Place of Business      Mailing Address  
**C/O CONSOLIDATED FREIGHTWAYS CORPORATION**      **C/O CONSOLIDATED FREIGHTWAYS CORPORATION**  
**175 LINFIELD DRIVE**      **175 LINFIELD DRIVE**  
**MENLO PARK CA 94025-3799**      **MENLO PARK CA 94025-3799**

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State  
 Zip      Country      Zip      Country

4. FEI Number      Applied For  
**94-3262817**      Not Applicable  
 5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent      7. Name and Address of New Registered Agent  
**CORPORATION SERVICE COMPANY**      Name  
**1201 HAYS STREET**      Street Address (P.O. Box Number is Not Acceptable)  
**TALLAHASSEE FL 32301-2525**      City      **FL**      Zip Code

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: *[Signature]*      Signature, typed or printed name of registered agent and title if applicable.      (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.       **FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCD</b> <b>CURRY, W. ROGER</b> <b>175 LINFIELD DRIVE</b> <b>MENLO PARK CA 94025-3799</b> <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	<b>VD</b> <b>GUSTAVSON, EINAR</b> <b>175 LINFIELD DRIVE</b> <b>MENLO PARK CA 94025-3799</b> <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	<b>SD</b> <b>FITCH, MARYLA R</b> <b>175 LINFIELD DRIVE</b> <b>MENLO PARK CA 94025-3799</b> <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	<b>TD</b> <b>BHARDWAJ, SUNIL</b> <b>175 LINFIELD DRIVE</b> <b>MENLO PARK CA 94025-3799</b> <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	<b>VASD</b> <b>RICHARDS, STEPHEN D</b> <b>175 LINFIELD DRIVE</b> <b>MENLO PARK CA 94025-3799</b> <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	<b>V</b> <b>WRIGHTSON, ROBERT E</b> <b>175 LINFIELD DRIVE</b> <b>MENLO PARK CA 94025-3799</b> <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: *[Signature]*      SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      **CHIEF INFORMATION OFFICER 6-15-00**      Date      **(533) 499-3701**      Daytime Phone #

CR2E034 (9/99)

REDWOOD SYSTEMS, INC.  
FEIN: 94-3262817  
FLORIDA  
2000 UNIFORM BUSINESS REPORT

Attachment  
DH # 9900000 6649  
DOU 67685

STATEMENT OF OFFICERS AND DIRECTORS

**OFFICERS**

<b>W. Roger Curry</b> Primary Address:	<b>Chairman and Chief Executive Officer</b> 175 Linfield Drive Menlo Park, CA 94025-3799 USA
<b>Sunil Bhardwaj</b> Primary Address:	<b>Senior Vice President, Chief Financial Officer and Treasurer</b> 175 Linfield Drive Menlo Park, CA 94025-3799 USA
<b>Patrick H. Blake</b> Primary Address:	<b>President and Chief Operating Officer</b> 175 Linfield Drive Menlo Park, CA 94025-3799 USA
<b>Patrick J. Brady</b> Primary Address:	<b>Vice President-Eastern Region</b> 84 New Lombard Road Chicopee, MA 01020-4853
<b>Fred F. Buonacorsi, Jr.</b> Primary Address:	<b>Vice President-National Sales, West</b> 175 Linfield Drive Menlo Park, CA 94025-3799 USA
<b>Maryla R. Fitch</b> Primary Address:	<b>Vice President-Corporate Relations and Secretary</b> 175 Linfield Drive Menlo Park, CA 94025-3799 USA
<b>Thomas C. Gardner</b> Primary Address:	<b>Vice President-National Sales Central</b> 7300 W. 71 <sup>st</sup> Street Bridgeview, IL 60455-1100
<b>Tom C. Jarvi</b> Primary Address:	<b>Vice President-Maintenance and Purchasing</b> 175 Linfield Drive Menlo Park, CA 94025-3799 USA
<b>David A. Kramer</b> Primary Address:	<b>Vice President-National Sales East</b> 2679 Brecksville Road Richfield, OH 44286-9772



REDWOOD SYSTEMS, INC.  
FEIN: 94-3262817  
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Attachment  
D# F99000006649  
DW 67635

STATEMENT OF OFFICERS AND DIRECTORS

**DIRECTORS**

<b>Sunil Bhardwaj</b> Primary Address:	<b>Director</b> 175 Linfield Drive Menlo Park, CA 94025-3799 USA
<b>Patrick H. Blake</b> Primary Address:	<b>Director</b> 175 Linfield Drive Menlo Park, CA 94025-3799 USA
<b>W. Roger Curry</b> Primary Address:	<b>Director</b> 175 Linfield Drive Menlo Park, CA 94025-3799 USA
<b>Maryla R. Fitch</b> Primary Address:	<b>Director</b> 175 Linfield Drive Menlo Park, CA 94025-3799 USA
<b>Stephen D. Richards</b> Primary Address:	<b>Director</b> 175 Linfield Drive Menlo Park, CA 94025-3799 USA
<b>Joseph R. Schillaci</b> Primary Address:	<b>Director</b> 175 Linfield Drive Menlo Park, CA 94025-3799 USA
<b>Robert E. Wrightson</b> Primary Address:	<b>Director</b> 175 Linfield Drive Menlo Park, CA 94025-3799 USA