

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006649

1. Entity Name

REDWOOD SYSTEMS, INC.

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

07-12-2000 90006 046 ***550.00

Principal Place of Business Mailing Address
C/O CONSOLOATED FREIGHTWAYS CORPORATION C/O CONSOLOATED 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



DO NOT WRITE IN THIS SPACE

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)

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	PCD	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURRY, W. ROGER		NAME		
STREET ADDRESS	175 LINFIELD DRIVE		STREET ADDRESS		
CITY-ST-ZIP	MENLO PARK CA 94025-3799		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUSTAVSON, EINAR		NAME		
STREET ADDRESS	175 LINFIELD DRIVE		STREET ADDRESS		
CITY-ST-ZIP	MENLO PARK CA 94025-3799		CITY-ST-ZIP		
TITLE	SD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FITCH, MARYLA R		NAME		
STREET ADDRESS	175 LINFIELD DRIVE		STREET ADDRESS		
CITY-ST-ZIP	MENLO PARK CA 94025-3799		CITY-ST-ZIP		
TITLE	TD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BHARDWAJ, SUNIL		NAME		
STREET ADDRESS	175 LINFIELD DRIVE		STREET ADDRESS		
CITY-ST-ZIP	MENLO PARK CA 94025-3799		CITY-ST-ZIP		
TITLE	VASD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARDS, STEPHEN D		NAME		
STREET ADDRESS	175 LINFIELD DRIVE		STREET ADDRESS		
CITY-ST-ZIP	MENLO PARK CA 94025-3799		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WRIGHTSON, ROBERT E		NAME		
STREET ADDRESS	175 LINFIELD DRIVE		STREET ADDRESS		
CITY-ST-ZIP	MENLO PARK CA 94025-3799		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: [Signature] CHIEF INFORMATION OFFICER 6-15-00 (933) 499-3701
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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

Attachment
DH # 9900000 6649
DOU 67635

STATEMENT OF OFFICERS AND DIRECTORS

OFFICERS

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

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DUJ 67655

STATEMENT OF OFFICERS AND DIRECTORS

Murray F. Morgan Primary Address:	Assistant Vice President-Ocean Transportation 175 Linfield Drive Menlo Park, CA 94025-3799 USA
Gary J. Murphy Primary Address:	Vice President-National Sales 175 Linfield Drive Menlo Park, CA 94025-3799 USA
Robert H. Newell Primary Address:	Vice President-Pricing Services 1621 N.W. 21 st Street Portland, OR 97209-1797
John Paiva Primary Address:	Vice President-Western Region 175 Linfield Drive Menlo Park, CA 94025-3799 USA
Thomas A. Paulsen Primary Address:	Senior Vice President-Operations 175 Linfield Drive Menlo Park, CA 94025-3799 USA
Stephen D. Richards Primary Address:	Senior Vice President, General Counsel and Assistant Secretary 175 Linfield Drive Menlo Park, CA 94025-3799 USA
Matt V. Saikkonen Primary Address:	Vice President and Chief Information Officer 1621 N.W. 21 st Street Portland, OR 97209-1797
Joseph R. Schillaci Primary Address:	Executive Vice President-Sales & Marketing 175 Linfield Drive Menlo Park, CA 94025-3799 USA
Robert E. Warner Primary Address:	Vice President-Central Region 7300 W. 71 st Street Bridgeview, IL 60455-1100
Robert E. Wrightson Primary Address:	Senior Vice President and Controller 175 Linfield Drive Menlo Park, CA 94025-3799 USA

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**175 Linfield Drive
Menlo Park, CA 94025-3799 USA**