

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 28, 2008 8:00 am
Secretary of State

05-28-2008 90015 020 ***150.00

DOCUMENT # L10687

1. Entity Name
APL LOGISTICS PROPERTIES, INC.



Principal Place of Business
1301 RIVERPLACE BLVD
1200
JACKSONVILLE, FL 32207 US

Mailing Address
TAX DEPT
1111 BROADWAY
OAKLAND, CA 94607 US

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

04212008 Chg-P CR2E034 (12/06)

4. FEI Number
59-2966786

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE AT
NAME CANNON, DOUGLAS ☒ Delete
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND, CA 94607

TITLE SD
NAME HASSE, ANN F ☐ Delete
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND, CA 94607

TITLE RFO
NAME SDH KAM GIAP ☐ Delete
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND, CA 94607

TITLE PCED
NAME VILLALON, WILLIAM ☐ Delete
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND, CA 94607

TITLE AS
NAME HUEGEL, PETER A.V. ☐ Delete
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND, CA 94067

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE * DESIGNATED BROKER / TREASURER
NAME CATHERINE THOMSEN ☐ Change ☒ Addition
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND, CA 94607

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

TITLE
NAME SOH, KAM GIAP ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE DIRECTOR
NAME BRIAN T. LUTT ☐ Change ☒ Addition
STREET ADDRESS 1111 BROADWAY
CITY-ST-ZIP OAKLAND, CA 94607

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: Ann Hasse SECRETARY 4/29/08 (510) 272-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #