

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90015 037 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #M98000001053 1. Entity Name VA PARCEL, L.L.C.		 <div style="font-size: 2em; font-weight: bold; margin-top: 10px;">30040815</div>	
Principal Place of Business 77 W WACKER DR CHICAGO, IL 60601		Mailing Address C/O RR DONNELLEY & SONS COMPANY 77 W. WACKER DR. CHICAGO, IL 60601	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address c/o R R Donnelley Suite, Apt. #, etc. Attn: Debbie Hicks City & State Chicago IL Zip 60601 Country USA	
City & State		4. FEI Number 41-1827015	
Zip		Applied For <input type="checkbox"/> Not Applicable	
Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agents signature required when reinstating)</small>			
<div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 </div>			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE MGRM NAME CTC DIRECT INC STREET ADDRESS 77 W. WACKER DR. CITY-ST-ZIP CHICAGO, IL 60601	<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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.			
SIGNATURE <i>Lawrence Vassallo</i> Lawrence Vassallo Asst Secretary 2/28/03 3123267139 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			

CR2E083 (10/02)

Attachment

m98 00000 1053

300408/5

Parcel Shippers Express, Inc.

Directors, Officers Report

VA Parcel, L.L.C.

Thursday, February 27, 2003

DIRECTORS

Haddon Allen

Director

Effective: Wednesday, February 12, 2003

Primary Address: 254 Internationale Parkway
Bolingbrook, IL 60440

John C. Campanelli

Director

Effective: Wednesday, February 12, 2003

Primary Address: R. R. Donnelley & Sons Company
7501 South Quincy
Willowbrook, IL 60529

Steven R. Korol

Director

Effective: Wednesday, February 12, 2003

Primary Address: R. R. Donnelley & Sons Company
7501 South Quincy
Willowbrook, IL 60529

William R. McLennan

Director

Effective: Wednesday, February 12, 2003

Primary Address: R. R. Donnelley & Sons Company
7501 South Quincy
Willowbrook, IL 60529

OFFICERS

James Michael Moran

Assistant Treasurer

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company
77 West Wacker Drive
Chicago, IL 60601

Scott D Russell

Assistant Secretary

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company
77 West Wacker Drive
Chicago, IL 60601

Jack L. Simmons

Assistant Treasurer

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company
77 West Wacker Drive
Chicago, IL 60601

Laurie J. Vassallo

Assistant Secretary

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company
77 W. Wacker Drive, 9th Floor
Chicago, IL 60601

Attachment 300408/8
M98000001053

VA Parcel, L.L.C.

Andrea Robertson

Treasurer

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company
77 West Wacker Drive
Chicago, IL 60601

Monica M. Fohrman

Secretary

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company
77 West Wacker Drive
Chicago, IL 60601

John C. Campanelli

Chairman and President

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company
7501 South Quincy
Willowbrook, IL 60529

Steven R. Korol

Vice President

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company
7501 South Quincy
Willowbrook, IL 60529

William R. McLennan

Vice President

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company
7501 South Quincy
Willowbrook, IL 60529