

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91607 038 ***150.00

DOCUMENT # P02968

1. Entity Name
AIR EXPRESS INTERNATIONAL USA, INC.

Principal Place of Business

ATTN: TAX DEPARTMENT
120 TOKENEKE ROAD
DARIEN CT 06820

Mailing Address

ATTN: TAX DEPARTMENT
120 TOKENEKE ROAD
DARIEN CT 06820

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

06-1113864

Applied For

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, 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.
 (See criteria on back)** ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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 **P** ☐ Delete
NAME **TOGGWEILER, HANS**
STREET ADDRESS **120 TOKENEKE ROAD**
CITY-ST-ZIP **DARIEN CT 06820**

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

TITLE **VP** ☐ Delete
NAME **LINDHOLM, BRIAN E**
STREET ADDRESS **120 TOKENEKE ROAD**
CITY-ST-ZIP **DARIEN CT 06820**

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

TITLE **VD** ☐ Delete
NAME **MCDONNELL, MARTIN J**
STREET ADDRESS **120 TOKENEKE ROAD**
CITY-ST-ZIP **DARIEN CT 06820**

TITLE ☒ Change ☐ Addition
NAME **STEPHEN NOLAN**
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Delete
NAME **MCCAULEY, DANIEL J.**
STREET ADDRESS **120 TOKENEKE ROAD**
CITY-ST-ZIP **DARIEN CT**

TITLE ☒ Change ☐ Addition
NAME **RICHARD ALTMAN**
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **PAUL J. GALLAGHER**
STREET ADDRESS **120 TOKENEKE RD**
CITY-ST-ZIP **DARIEN CT**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: *Stephen A. Nolan*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/02
 Date

Daytime Phone #

CR2E034 (9/01)