

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**May 04, 2000 8:00 am**  
**Secretary of State**

05-04-2000 90159 022 \*\*\*150.00

**DOCUMENT # P10182**

1. Entity Name

**EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.**

Principal Place of Business

Mailing Address

1015 THIRD AVE  
12TH FLR  
SEATTLE WA 981041015 THIRD AVE  
12TH FLR  
SEATTLE WA 98104-1184

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

1015 THIRD AVENUE  
Suite, Apt. #, etc.  
12TH FLOOR1015 THIRD AVENUE  
Suite, Apt. #, etc.  
12TH FLOORCity & State  
SEATTLE WACity & State  
SEATTLE WAZip  
98104Country  
USAZip  
98104Country  
USA

4. FEI Number 91-1069248

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, 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 V ☐ Delete  
NAME LINCOLN, DAVID M.  
STREET ADDRESS 1015 THIRD AVE -12TH FLR  
CITY-ST-ZIP SEATTLE WA 98104TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE CFOT ☐ Delete  
NAME GATES, R. JORDAN  
STREET ADDRESS 1015 THIRD AVE -12TH FLR  
CITY-ST-ZIP SEATTLE WA 98104TITLE V/CFO/T ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE VPGC ☐ Delete  
NAME JEFFREY J. KING  
STREET ADDRESS 1015 THIRD AVE -12TH FLR  
CITY-ST-ZIP SEATTLE WA 98104TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE PD ☒ Delete  
NAME WALSH, KEVIN M.  
STREET ADDRESS 1015 THIRD AVE -12TH FLR  
CITY-ST-ZIP SEATTLE WA 98104TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE CD ☐ Delete  
NAME ROSE, PETER J.  
STREET ADDRESS 1015 THIRD AVE -12TH FLR  
CITY-ST-ZIP SEATTLE WA 98104TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE V ☐ Delete  
NAME ALGER, GLENN M.  
STREET ADDRESS 1015 THIRD AVE -12TH FLR  
CITY-ST-ZIP SEATTLE WA 98104TITLE P ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles J. Lynch

4/28/00

Date

(206) 674-3400

Daytime Phone #

p10182

72630

List of Officers & Directors

March 6, 2000

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R. Jordan Gates  
1015 Third Avenue, 12<sup>th</sup> Floor  
Seattle, WA 98104

Senior Vice President-Chief Financial Officer and  
Treasurer

Jeffrey J. King  
1015 Third Avenue, 12<sup>th</sup> Floor  
Seattle, WA 98104

Senior Vice President-General Counsel and Secretary

William J. Coogan  
1015 Third Avenue, 12<sup>th</sup> Floor  
Seattle, WA 98188

Senior Vice President-Ocean Cargo

David M. Lincoln  
1015 Third Avenue, 12<sup>th</sup> Floor  
Seattle, WA 98188

Senior Vice President and Chief Information Officer

Charles J. Lynch  
1015 Third Avenue, 12<sup>th</sup> Floor  
Seattle, WA 98104

Vice President-Corporate Controller

Kevin M. Walsh  
1015 Third Avenue, 12<sup>th</sup> Floor  
Seattle, WA 98104

Director

James J. Casey  
1015 Third Avenue, 12<sup>th</sup> Floor  
Seattle, WA 98104

Director

John Meisenbach  
1015 Third Avenue, 12<sup>th</sup> Floor  
Seattle, WA 98104

Director

Dan Kourkouvelis  
1015 Third Avenue, 12<sup>th</sup> Floor  
Seattle, WA 98104

Director

Michael J. Malone  
1015 Third Avenue, 12<sup>th</sup> Floor  
Seattle, WA 98104

Director

P16182

72630  
304

**EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.  
OFFICERS AND DIRECTORS**

Peter J. Rose 1015 Third Avenue, 12 <sup>th</sup> Floor Seattle, WA 98104	Chairman of the Board and Chief Executive Officer
Glenn M. Alger 1015 Third Avenue, 12 <sup>th</sup> Floor Seattle, WA 98104	President
James L.K. Wang 11 <sup>th</sup> Fl., Central Finance Bldg. No. 181, Fu-Hsing North Road Taipei, Tawain R.O.C.	Executive Vice President and Director-Far East
Robert L. Villanueva 1015 Third Avenue, 12 <sup>th</sup> Floor Seattle, WA 98104	Executive Vice President-The Americas
Tim C. Barber 1015 Third Avenue, 12 <sup>th</sup> Floor Seattle, WA 98104	Executive Vice President-Global Sales
Michael R. Claydon Unit 5, The Heston Centre International Ave., Southall Lane Heston, Middlesex TW5 9NJ	Senior Vice President-Europe and Africa
Rommel C. Saber Sodeco Square, Damascus Road Block 'A' 1 <sup>st</sup> Floor Beirut Lebanon	Senior Vice President-Near/Middle East & Indian Subcontinent
Jean-Claude Carcaillet Units 7 & 8 2/12 Beachamp Road Port Botany, NSW 2036 Australia	Senior Vice President-Australasia
Philip M. Coughlin One Second Street Peabody, MA 01960	Senior Vice President-North America
Eugene K. Alger 601 North Nash Street El Segundo, CA 90245	Senior Vice President-North America