2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2000 8:00 am Secretary of State **DOCUMENT # P10182** 1. Entity Name EXPEDITORS INTERNATIONAL OF WASHINGTON, INC. 05-04-2000 90159 022 ***150.00 Principal Place of Business Mailing Address 1015 THIRD AVE 1015 THIRD AVE 12TH FLR 12TH FLR SEATTLE WA 98104-1184 SEATTLE WA 98104 3. Mailing Address 2. Principal Place of Business AVENUE 1015 THIRD AVENUE 1015 THIRD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 8TH ZTH FLOOR FLOOR Applied For City & State City & State 4. FEI Number 91-1069248 Not Applicable SEATTLE SEATTLE WA \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired 98104 USA Fee Required 98104 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE LINCOLN, DAVID M. NAME NAME 1015 THIRD AVE -12TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 98104 **CFOT** Delete TITLE NICFOIT Change X Addition TITLE GATES, R. JORDAN NAME STREET ADDRESS STREET ADDRESS 1015 THIRD AVE -12TH FLR CITY-ST-ZIP CITY ST-7IP SEATTLE WA 98104 ☐ Change Addition **VPGC** TITLE ☐ Delete TITLE NAME NAME Jeffrey J. King STREET ADDRESS 1015 THIRD AVE -12TH FLR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SEATTLE WA 98104 ☐ Change ☐ Addition PD X Delete TITLE TITLE WALSH, KEVIN M. NAME STREET ADDRESS STREET ADDRESS 1015 THIRD AVE -12TH FLR CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 98104 ☐ Change Addition CD ☐ Delete TITLE ROSE, PETER J. NAME STREET ADDRESS STREET ADDRESS 1015 THIRD AVE -12TH FLR CITY-ST-ZiP CITY-ST-ZIP SEATTLE WA 98104 ☐ Delete TITLE Channe Ch ☐ Addition TITLE NAME ALGER, GLENN M. NAME STREET ADDRESS 1015 THIRD AVE -12TH FLR STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 attachmen

CITY-ST-ZIP

SIGNATURE:

SEATTLE WA 98104

CITY-ST-7IP

PED OR PRINTED NAME OF SIGNATURE AND T

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List of Officers & Directors
March 6, 2000
Page 2

R. Jordan Gates 1015 Third Avenue, 12th Floor Seattle, WA 98104 Senior Vice President-Chief Financial Officer and Treasurer

Jeffrey J. King 1015 Third Avenue, 12th Floor Seattle, WA 98104 Senior Vice President-General Counsel and Secretary

William J. Coogan 1015 Third Avenue, 12th Floor Seattle, WA 98188 Senior Vice President-Ocean Cargo

David M. Lincoln 1015 Third Avenue, 12th Floor Seattle, WA 98188 Senior Vice President and Chief Information Officer

Charles J. Lynch 1015 Third Avenue, 12th Floor Seattle, WA 98104 Vice President-Corporate Controller

Kevin M. Walsh 1015 Third Avenue, 12th Floor Seattle, WA 98104 Director

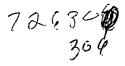
James J. Casey 1015 Third Avenue, 12th Floor Seattle, WA 98104 Director

John Meisenbach 1015 Third Avenue, 12th Floor Seattle, WA 98104 Director

Dan Kourkoumelis 1015 Third Avenue, 12th Floor Seattle, WA 98104 Director

Michael J. Malone 1015 Third Avenue, 12th Floor Seattle, WA 98104 Director

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EXPEDITORS INTERNATIONAL OF WASHINGTON, INC. OFFICERS AND DIRECTORS

Peter J. Rose

1015 Third Avenue, 12th Floor

Seattle, WA 98104

Chairman of the Board and Chief Executive Officer

Glenn M. Alger

1015 Third Avenue, 12th Floor

Seattle, WA 98104

President

James L.K. Wang

11th 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, 12th Floor

Seattle, WA 98104

Executive Vice President-The Americas

Tim C. Barber

1015 Third Avenue, 12th 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

Rommel C. Saber

Sodeco Square, Damascus Road

Block 'A' 1st Floor

Beiruit

Lebanon

Senior Vice President-Europe and Africa

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

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Senior Vice President-North America

Senior Vice President-North America

Eugene K. Alger 601 North Nash Street

El Segundo, CA 90245