

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2001 8:00 am
Secretary of State

05-07-2001 90028 045 ***150.00

DOCUMENT # P10182

1. Entity Name

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Principal Place of Business

**1015 THIRD AVE
 12TH FLR
 SEATTLE WA 98104**

Mailing Address

**1015 THIRD AVE
 12TH FLR
 SEATTLE WA 98104**

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 **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, 2001 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 98104**

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

TITLE **CFOT** ☐ Delete
 NAME **GATES, R. JORDAN**
 STREET ADDRESS **1015 THIRD AVE -12TH FLR**
 CITY-ST-ZIP **SEATTLE WA 98104**

TITLE **V/CFOT/D** ☒ Change ☐ Addition
 NAME **GATES, R. JORDAN**
 STREET ADDRESS **1015 THIRD AVE - 12TH FLR**
 CITY-ST-ZIP **SEATTLE WA 98104**

TITLE **VPGC** ☐ Delete
 NAME **JEFFREY J. KING**
 STREET ADDRESS **1015 THIRD AVE -12TH FLR**
 CITY-ST-ZIP **SEATTLE WA 98104**

TITLE **SRV/BC/S** ☒ Change ☐ Addition
 NAME **JEFFREY J. KING**
 STREET ADDRESS **1015 THIRD AVE - 12TH FLR**
 CITY-ST-ZIP **SEATTLE WA 98104**

TITLE **PD** ☒ Delete
 NAME **WALSH, KEVIN M.**
 STREET ADDRESS **1015 THIRD AVE -12TH FLR**
 CITY-ST-ZIP **SEATTLE WA 98104**

TITLE **V/CORPORATE CONTROLLER** ☐ Change ☒ Addition
 NAME **CHARLES J. LYNCH**
 STREET ADDRESS **1015 THIRD AVE - 12TH FLR**
 CITY-ST-ZIP **SEATTLE WA 98104**

TITLE **CD** ☐ Delete
 NAME **ROSE, PETER J.**
 STREET ADDRESS **1015 THIRD AVE -12TH FLR**
 CITY-ST-ZIP **SEATTLE WA 98104**

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

TITLE **V** ☐ Delete
 NAME **ALGER, GLENN M.**
 STREET ADDRESS **1015 THIRD AVE -12TH FLR**
 CITY-ST-ZIP **SEATTLE WA 98104**

TITLE **P/COO** ☒ Change ☐ Addition
 NAME **ALGER, GLENN M.**
 STREET ADDRESS **1015 THIRD AVE - 12TH FLR**
 CITY-ST-ZIP **SEATTLE WA 98104**

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:

Charles J. Lynch

CHARLES J. LYNCH

4/21/01

(206) 674-3400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

#P10182

attachment

BDOL8ZOL

**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 and Chief Operating Officer

James L.K. Wang
11th Fl., Central Finance Bldg.
No. 181, Fu-Hsing North Road
Taipei, Taiwan R.O.C.

President-Asia

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

R. Jordan Gates
1015 Third Avenue, 12th Floor
Seattle, WA 98104

Executive Vice President-Chief Financial Officer and
Treasurer and Director

Rommel C. Saber
Sodeco Square, Damascus Road
Block 'A' 1st Floor
Beirut
Lebanon

Executive Vice President-Europe, Africa and
Near/Middle East

L. Manfred Amberger
Langer Kornweg 27-29
65451 Kelsterbach
Germany

Senior Vice President-Europe

Jean-Claude Carcaillet
Units 7 & 8
2/12 Beachamp Road
Port Botany, NSW 2036 Australia

Senior Vice President-Australasia

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List of Officers & Directors
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Philip M. Coughlin
One Second Street
Peabody, MA 01960

Senior Vice President-North America

Eugene K. Alger
5200 W. Century Blvd., 6th Floor
Los Angeles, CA 90045

Senior Vice President-North America

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

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

Director

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

Director

Dan P. Kourkouvelis
1015 Third Avenue, 12th Floor
Seattle, WA 98104

Director

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

Director