

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10182

FILED
Apr 28, 2010
Secretary of State

Entity Name: EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Current Principal Place of Business:

1015 THIRD AVE
12TH FLR
SEATTLE, WA 98104

New Principal Place of Business:

Current Mailing Address:

1015 THIRD AVE
12TH FLR
SEATTLE, WA 98104

New Mailing Address:

FEI Number: 91-1069248 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: MUSSER, JEFFREY S
Address: 1015 THIRD AVE. 12TH FLOOR
City-St-Zip: SEATTLE, WA 98104

Title: P
Name: GATES, JORDAN R
Address: 1015 THIRD AVE. 12TH FLR.
City-St-Zip: SEATTLE, WA 98104

Title: VS
Name: TANGEMAN, AJ
Address: 1015 THIRD AVE -12TH FLR
City-St-Zip: SEATTLE, WA 98104

Title: V
Name: LYNCH, CHARLES J
Address: 1015 THIRD AVE -12TH FLR
City-St-Zip: SEATTLE, WA 98104

Title: C
Name: ROSE, PETER J.
Address: 1015 THIRD AVE -12TH FLR
City-St-Zip: SEATTLE, WA 98104

Title: CFO
Name: POWELL, BRADLEY S.
Address: 1015 THIRD AVE -12TH FLR
City-St-Zip: SEATTLE, WA 98104

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES J LYNCH

V

04/28/2010

Electronic Signature of Signing Officer or Director

Date

P10182
4-28-10
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From: Eva.Faurholt@expeditors.com [mailto:Eva.Faurholt@expeditors.com]
Sent: Wednesday, May 05, 2010 12:06 PM
To: corphelp
Cc: Betsy.Smith@expeditors.com
Subject: Additional Officer/Director List - Expeditors International of Washington #P10182

To Whom It May Concern:

We filed our Annual Report on-line on April 28, 2010. Please find our complete Officer and Direct List below, as instructed by your office.

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.
OFFICERS AND DIRECTORS
FEIN: 91-1069248

Peter J. Rose Chairman of the Board and Chief Executive Officer,
1015 Third Avenue, 12th Floor Director
Seattle, WA 98104

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

R. Jordan Gates President and Chief Operating Officer,
1015 Third Avenue, 12th Floor Director
Seattle, WA 98104

Timothy C. Barber President-Global Sales and Marketing
1015 Third Avenue, 12th Floor
Seattle, WA 98104

Rommel C. Saber President-Europe, Africa Near/Middle East and
Sodeco Square, Damascus Road Indian Subcontinent
Block 'A' 1st Floor
Beirut, Lebanon

Robert L. Villanueva President-The Americas
1015 Third Avenue, 12th Floor
Seattle, WA 98104

TBD Chief Operating Officer-Asia

Eugene K. Alger Executive Vice President-North America
5200 W. Century Blvd., 6th Floor
Los Angeles, CA 90045

Philip M. Coughlin Executive Vice President-North America
Three Technology Drive
Peabody, MA 01960

Rosanne Esposito Executive Vice President-Global Customs
1015 Third Avenue, 12th Floor
Seattle, WA 98104

Jeffrey S. Musser Executive Vice President and Chief Information Officer

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1015 Third Avenue, 12th Floor
Seattle, WA 98104

Bradley S. Powell Chief Financial Officer
1015 Third Avenue, 12th Floor
Seattle, WA 98104
List of Officers & Directors

Jean-Claude Carcaillet Senior Vice President-Australasia
10-14 McPherson Street
Banksmeadow, NSW 2019 Australia

Roger A. Idiart Senior Vice President-Air Cargo
1015 Third Avenue, 12th Floor
Seattle, WA 98104

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

Daniel R. Wall Senior Vice President-Ocean Services
1015 Third Avenue, 12th Floor
Seattle, WA 98104

Amy J. Tangeman Vice President-General Counsel and Secretary
1015 Third Avenue, 12th Floor
Seattle, WA 98104

Mark A. Emmert Director
1015 Third Avenue, 12th Floor
Seattle, WA 98104

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

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

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

Robert R. Wright Director, Audit Committee Chairman
1015 Third Avenue, 12th Floor
Seattle, WA 98104

Thank you.

Sincerely,

Eva Faurholt
Expeditors Inc.
CHQ-Tax
Tel: 206.674.3400 x4058
Fax: 206.682.9777