

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10182

FILED
Apr 30, 2012
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

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date

P10182
4-30-12

Toner, Sean

To: corphelp
Subject: RE: Additional Officer/Director List - Expeditors International of Washington #P10182

From: Eva.Faurholt@expeditors.com [mailto:Eva.Faurholt@expeditors.com]

Sent: Tuesday, May 01, 2012 12:47 PM

To: corphelp

Subject: Additional Officer/Director List - Expeditors International of Washington #P10182

To Whom It May Concern:

We filed our Annual Report on-line on April 30, 2012. Please find our complete Officers and Directors List below, as instructed by your office.

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

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 Pacific, 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
1015 Third Avenue, 12th Floor
Seattle, WA 98104

Bradley S. Powell Senior Vice President and Chief Financial Officer
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

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

Amy J. Tangeman Senior 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, Compensation Committee Chairman
1015 Third Avenue, 12th Floor
Seattle, WA 98104

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

Sincerely,

Eva Faurholt
Tax Accountant

Expeditors - Global Headquarters, Seattle

Office 206-674-3400 ext. 4058

Fax: 206.682.9777

eva.faurholt@expeditors.com

**Florida is headed in the
right direction!**

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The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to www.flor500.com.

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