### 2012 FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# P10182

Apr 30, 2012 Secretary of State

Entity Name: EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

**New Principal Place of Business: Current Principal Place of Business:** 

1015 THIRD AVE 12TH FLR SEATTLE, WA 98104

**Current Mailing Address: New Mailing Address:** 

1015 THIRD AVE 12TH FLR SEATTLE, WA 98104

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

MUSSER, JEFFREY S Name: 1015 THIRD AVE. 12TH FLOOR Address:

City-St-Zip: SEATTLE, WA 98104

Title:

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

Title: VS

TANGEMAN, AJ Name:

1015 THIRD AVE -12TH FLR Address: City-St-Zip: SEATTLE, WA 98104

Title:

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

Title:

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

#### Toner, Sean

To:

corphelp

Subject:

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

From: <a href="mailto:Eva.Faurholt@expeditors.com"><u>Eva.Faurholt@expeditors.com</u></a>]

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, 12<sup>th</sup> Floor Director Seattle, WA 98104

James L.K. Wang President-Asia Pacific, Director 11<sup>th</sup> 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, 12<sup>th</sup> Floor Director Seattle, WA 98104

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

Jeffrey S. Musser Executive Vice President and Chief Information Officer 1015 Third Avenue, 12<sup>th</sup> Floor Seattle, WA 98104

Bradley S. Powell Senior Vice President and Chief Financial Officer 1015 Third Avenue, 12<sup>th</sup> Floor Seattle, WA 98104

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

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

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

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

Mark A. Emmert Director 1015 Third Avenue, 12<sup>th</sup> Floor Seattle, WA 98104

Dan P. Kourkoumelis Director 1015 Third Avenue, 12<sup>th</sup> Floor Seattle, WA 98104

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

John W. Meisenbach Director, Compensation Committee Chairman 1015 Third Avenue, 12<sup>th</sup> Floor Seattle, WA 98104

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

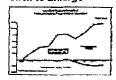
Sincerely,

Eva Faurholt Tax Accountant Office 206-674-3400 ext. 4058

Fax: 206,682.9777

eva.faurhoit@expeditors.com

# Florida is headed in the right direction! Click to Enlarge





The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to <a href="https://www.fla500.com">www.fla500.com</a>.

The Department of State is committed to excellence. Please take our <u>Customer Satisfaction Survey</u>.