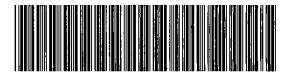
P10182

•
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COVER LETTER

Amendment Section Division of Corporations EXPEDITORS INTERNATIONAL OF WASHINGTON, INC. SUBJECT Name of Corporation P10182 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jordan Amendt Name of Contact Person Registered Agent Solutions, Inc. Firm/Company 1701 Directors Blvd., Suite 300 Address Austin, TX 78744 City/State and Zip Code ars@rasi.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jordan Amendt Name of Contact Person

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (03/12)

TO:

July 20, 2016

VIA US MAIL

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: **EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.**

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

- 1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
- 2. \$35.00 CORP \$ 25.00 LLC to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (888) 705-7274.

Respectfully,

Jordan Amendt REGISTERED AGENT SOLUTIONS, INC. 1701 Directors Blvd., Suite 300 Austin, TX 78744

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Washington er to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of	the corporation: EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.	
	office address: 1015 THIRD AVE, 12TH FLR. SEATTLE, WA 98104	
3. The mailing	address (if different):	
4. Date of incor	poration/qualification: 05/19/1986 Document number: P10182	
	d street address of the current registered agent and registered office on file with the urtment of State: (If resigned, enter resigned)	
	CT CORPORATION SYSTEM	
	1200 S. PINE ISLAND ROAD	
	PLANTATION, FL 33324	
6. The name an (if changed):	d street address of the new registered agent (if changed) and /or registered office	
	Registered Agent Solutions, Inc. 155 Office Plaza Dr. Suite A P.O. Box NOT acceptable	•
	155 Office Plaza Dr. Suite A	۰
	P.O. Box NOT acceptable Tallahassee, FL 32301	
The street address changed will	ess of its registered office and the street address of the business office of its registered agent	
Such change wa authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.	
<u> </u>	Bradley S. Powell, SVP & CFO We of an other or director Printed or typed name and table	
July	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered tis document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change. The pattern of Registered Agent Date Chaif of an emity:	
Jaclyn Wrig	ght, Asst. Secretary	
T	yped or Printed Name	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

* * * FILING FEE: \$35.00 * * *