


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P14477 (4) 1. Corporation Name PENSKE LOGISTICS, INC.					
Principal Place of Business RT. 10 GREEN HILLS READING PA 19607			Mailing Address RT. 10. GREEN HILLS P.O. BOX 1321 READING PA 19603-1321 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/15/1987	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 95-3153638	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE CHAIRMAN & DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

14. 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 annual report or supplemental annual 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 12 or Block 13 if chairman, or on an attachment with my address.

WAYNE ANGELBECK
VICE PRESIDENT AND TREASURER

CR2E034 (10/97)

PENSKE LOGISTICS, INC.

DIRECTORS:

BRIAN HARD

FRANK COCUZZA

MARK A. SKODA

ADDRESS

Rt 10 Green Hills
Reading, PA 19607

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Reading, PA 19607

Rt 10 Green Hills
Reading, PA 19607

OFFICERS:

BRIAN HARD

Chairman of the Board

MARK A. SKODA

President

DAVID R. AUBLE

Senior Vice President

GREGORY A. HUMES

Senior Vice President

ROBERT DEY

Senior Vice President

PETER E. SMITH

Senior Vice President

FRANK COCUZZA

Senior Vice President

WAYNE S. ANGELBECK

Vice President & Treasurer

ADDRESS:

Rt 10 Green Hills
Reading, PA 19607

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Reading, PA 19607

Rt 10 Green Hills
Reading, PA 19607

30800 TELEGRAPH RD.
BIRMINGHAM, MI 48025

451 W. LAMBERT
SUITE 212
BREA, CA 92621

3401 Enterprise Parkway
Cleveland, Oh 44122

Rt 10 Green Hills
Reading, PA 19607

Rt 10 Green Hills
Reading, PA 19607

PENSKE LOGISTICS, INC.

OFFICERS:

ADDRESS:

ANDREAS AVTJOGLOU	Vice President & Controller	Rt 10 Green Hills Reading, PA 19607
JOHN P. McFADDEN	Vice President & Assistant Controller	3401 Enterprise Parkway Cleveland, Oh 44122
MARC E. ALTHEN Vice President	Vice President	Rt 10 Green Hills Reading, PA 19607
CARLOS QUESTELL Vice President	Vice President	Rt 10 Green Hills Reading, PA 19607
DONALD J. PROCTOR Vice President	Vice President	Rt 10 Green Hills Reading, PA 19607
PAUL F. OTT Vice President	Vice President	Rt 10 Green Hills Reading, PA 19607
PAUL B. PENATZER Vice President	Vice President	Rt 10 Green Hills Reading, PA 19607
MICHAEL A. DUFF	Secretary	Rt 10 Green Hills Reading, PA 19607
DAVID J. BATTISTI	Assistant Secretary	3401 Enterprise Parkway Cleveland, Oh 44122