

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P14477

1. Entity Name

PENSKE LOGISTICS, INC.

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90104 039 ***150.00

Principal Place of Business

Mailing Address

RT. 10 GREEN HILLS
READING PA 19607

RT. 10. GREEN HILLS
P.O. BOX 1321
READING PA 19603-1321
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-3153638**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input type="checkbox"/> Delete
NAME	HARD, BRIAN	
STREET ADDRESS	RT. 10 GREEN HILLS	
CITY-ST-ZIP	READING PA	
TITLE	PD	<input type="checkbox"/> Delete
NAME	HARTNETT, VINCENT W	
STREET ADDRESS	RT 10 GREEN HILLS	
CITY-ST-ZIP	READING PA 19607	
TITLE	SVPD	<input type="checkbox"/> Delete
NAME	CORUZZA, FRANK	
STREET ADDRESS	RT. 10 GREEN HILLS	
CITY-ST-ZIP	READING PA 19607	
TITLE	S	<input type="checkbox"/> Delete
NAME	DUFF, MICHAEL A	
STREET ADDRESS	RT. 10 GREEN HILLS	
CITY-ST-ZIP	READING PA 19607	
TITLE	VT	<input type="checkbox"/> Delete
NAME	ANGELBECK, WAYNE S	
STREET ADDRESS	RT. 10 GREEN HILLS	
CITY-ST-ZIP	READING PA 19607	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael A. Duff
MICHAEL A. DUFF
SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

PENSKE LOGISTICS, INC.

Attachment
C0079433
P/4477

DIRECTORS:

ADDRESS

BRIAN HARD

Rt 10 Green Hills
Reading, PA 19607

FRANK COCUZZA

Rt 10 Green Hills
Reading, PA 19607

VINCENT W. HARTNETT

Rt 10 Green Hills
Reading, PA 19607

OFFICERS:

ADDRESS:

BRIAN HARD
Chairman of the Board

Rt 10 Green Hills
Reading, PA 19607

VINCENT W. HARTNETT
President

Rt 10 Green Hills
Reading, PA 19607

GREGORY A. HUMES
Executive Vice President

30800 TELEGRAPH RD.
BIRMINGHAM, MI 48025

L. TERRY MILLER
Executive Vice President

Rt 10 Green Hills
Reading, PA 19607

DENNIS M. ABRUZZI
Senior Vice President

Rt 10 Green Hills
Reading, PA 19607

FRANK COCUZZA
Senior Vice President

Rt 10 Green Hills
Reading, PA 19607

EDWARD CUMBO
Senior Vice President

32600 Dequindre Rd.
Warren, MI 48092

C:\SUE-C\OFFICERS\PLI.XLS

PENSKE LOGISTICS, INC.

Attach
C0079433
P1744n

OFFICERS:

BUSINESS ADDRESS

GARY FRANZ
Senior Vice President

9948 W. 87th St.
Overland Park, KS

JOSEPH K. GALLICK
Senior Vice President

Rt 10 Green Hills
Reading, PA 19607

PETER E. SMITH
Senior Vice President

3401 Enterprise Parkway
Cleveland, Oh 44122

WAYNE S. ANGELBECK
Vice President & Treasurer

Rt 10 Green Hills
Reading, PA 19607

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

Rt 10 Green Hills
Reading, PA 19607

KENNETH BROWN
Vice President

Rt 10 Green Hills
Reading, PA 19607

THOMAS M. McKENNA
Vice President

Rt 10 Green Hills
Reading, PA 19607

PAUL F. OTT
Vice President

Rt 10 Green Hills
Reading, PA 19607

PAUL B. PENATZER
Vice President

Rt 10 Green Hills
Reading, PA 19607

C:\SUE-C\OFFICERS\PLI.XLS

4/25/00

Attach.
@0079433
P14477

PENSKE LOGISTICS, INC.

OFFICERS:

CARLOS QUESTELL
Vice President

JEFFREY K. STOICHEFF
Vice President

MICHAEL A. DUFF
Secretary

DAVID J. BATTISTI
Assistant Secretary

FRANK HAARLANDER
Assistant Treasurer-Taxes

BUSINESS ADDRESS

Rt 10 Green Hills
Reading, PA 19607

Rt 10 Green Hills
Reading, PA 19607

Rt 10 Green Hills
Reading, PA 19607

Rt 10 Green Hills
Reading, PA 19607

Rt 10 Green Hills
Reading, PA 19607