

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P31828

(7)

1. Corporation Name

CIRCLE INTERNATIONAL, INC.



Principal Place of Business

260 TOWNSEND ST.  
SAN FRANCISCO CA 94107

Mailing Address

260 TOWNSEND ST.  
SAN FRANCISCO CA 94107

3. Date Incorporated or Qualified  
11/14/1990

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

94-1738573

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ 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

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE  
NAME GIBERT, PETER  
STREET ADDRESS 260 TOWNSEND ST.  
CITY - ST - ZIP SAN FRANCISCO CA

TITLE P ☒ DELETE  
NAME GIBERT, PETER  
STREET ADDRESS 260 TOWNSEND ST.  
CITY - ST - ZIP SAN FRANCISCO CA

TITLE VP ☒ DELETE  
NAME MARKS, DAVID  
STREET ADDRESS 260 TOWNSEND STREET  
CITY - ST - ZIP SAN FRANCISCO CA

TITLE V ☐ DELETE  
NAME ROTH, PAT  
STREET ADDRESS 260 TOWNSEND ST.  
CITY - ST - ZIP SAN FRANCISCO CA

TITLE V ☒ DELETE  
NAME PALU, MICHAEL J.  
STREET ADDRESS 260 TOWNSEND ST.  
CITY - ST - ZIP SAN FRANCISCO CA

TITLE S ☐ DELETE  
NAME KENNIS, ROBERT  
STREET ADDRESS 260 TOWNSEND ST.  
CITY - ST - ZIP SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

P LEONARD, STEVEN ☐ Change ☒ Addition

260 TOWNSEND ST.  
SAN FRANCISCO, CA 94107

TREASURER ☐ Change ☒ Addition

DUZ, ROBERT  
260 TOWNSEND ST.  
SAN FRANCISCO CA 94107

SR. V.P. ☐ Change ☒ Addition

WERTHEIMER, KIM  
260 TOWNSEND ST.  
SAN FRANCISCO CA 94107

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone:

4-12-96 (415) 978-0775

CR2E034 (12/95)

P3/828

**CIRCLE INTERNATIONAL, INC.  
CORPORATE OFFICERS AND DIRECTORS**

<u>OFFICER / DIRECTOR'S (*) NAME</u>	<u>TITLE</u>
1 PETER GIBERT *	CHAIRMAN
2 STEVEN LEONARD	PRESIDENT
3 MARTIN COLLINS *	DIRECTOR
4 ROBERT DIAZ	TREASURER, ASST. SECRETARY
5 ROBERT H. KENNIS *	SECRETARY
6 DENNIS CULLEN	VICE PRESIDENT
7 MICHAEL DOLEZAR	VICE PRESIDENT
8 PETER GEORGE	VICE PRESIDENT
9 JOHN KLESCH	VICE PRESIDENT
10 JOHN KOPSHEVER	VICE PRESIDENT
11 MARK MATHEWS	VICE PRESIDENT
12 PATTERSON ROTH	VICE PRESIDENT
13 STEVEN TAYLOR	VICE PRESIDENT
14 KIM WERTHEIMER	SR. VICE PRESIDENT
15 WELLS WESCOTT	VICE PRESIDENT

ADDRESS OF OFFICERS/DIRECTORS  
1,2,3,4,5,6,8,10,14,15

CIRCLE INTERNATIONAL, INC.  
260 TOWNSEND STREET  
SAN FRANCISCO, CA 94107

ADDRESS OF OFFICER 7

491 SUPREME DRIVE  
BENSENVILLE, IL 60106

ADDRESS OF OFFICER 9

1450 NORTHLAND DRIVE  
MENDOTA HEIGHTS, MN 55120

ADDRESS OF OFFICER 11

1245 ROYAL LANE NORTH  
DFW AIRPORT, TX 75261

ADDRESS OF OFFICER 12

9 BEACON DRIVE  
WILDER, KY 41076

ADDRESS OF OFFICER 13

475 PLAZA DRIVE  
COLLEGE PARK, GA 30349