

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P31828

1. Entity Name

CIRCLE INTERNATIONAL, INC.

Principal Place of Business

260 TOWNSEND ST.
SAN FRANCISCO CA 94107

Mailing Address

260 TOWNSEND ST.
SAN FRANCISCO CA 94107



2. Principal Place of Business

15350 Vickery Drive

3. Mailing Address

15350 Vickery Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Houston, Texas

City & State

Houston, Texas

4. FEI Number 94-1738573

Applied For

Not Applicable

Zip

77032

Country

USA

Zip

77032

Country

USA

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

1200 S. Pine Island Road
Plantation FL 33324

Name: CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
818 West Seventh Street
Los Angeles, CA 90017
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.

(NOT) 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, 2001 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

TITLE	SD	<input type="checkbox"/> Delete
NAME	BEATSON, DAVID I	
STREET ADDRESS	260 TOWNSEND ST.,	
CITY-STATE-ZIP	SAN FRANCISCO CA 94107	
TITLE	SOO	<input type="checkbox"/> Delete
NAME	CLARK, RANDY T	
STREET ADDRESS	260 TOWNSEND ST.,	
CITY-STATE-ZIP	SAN FRANCISCO CA 94107	
TITLE	KERTI, JANICE	<input type="checkbox"/> Delete
NAME	260 TOWNSEND ST.,	
STREET ADDRESS	SAN FRANCISCO CA 94107	
CITY-STATE-ZIP		
TITLE	S	<input type="checkbox"/> Delete
NAME	KENNIS, ROBERT	
STREET ADDRESS	260 TOWNSEND ST.	
CITY-STATE-ZIP	SAN FRANCISCO CA	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLEASE SEE ATTACHED REPORT	
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-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:

Ronald Chelua

Secretary

May 1, 2001 281-618-3410

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

attachment

Directors, Officers Report

Circle International, Inc.

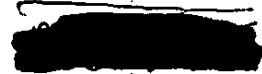
May 02, 2001

DIRECTORS

James R. Crane
Elijio V. Serrano

Director
Director

#P31828



76054

OFFICERS

James R. Crane
Donald M. Duncan
Rae Fawcett
Robert H. Kennis
Elijio V. Serrano
Michael D. Slaughter
Itamar Wolfman

President and Chief Executive Officer
Secretary
Vice President - Human Capital Development
Vice President
Senior Vice President and CFO
Assistant Secretary
Vice President Import Services

The following address applies to all Directors and Officers:

15350 Vickery Drive
Houston, Texas 77032