

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90499 040 ***150.00

DOCUMENT # P34198

1. Entity Name

GEOLOGISTICS AMERICAS INC.

Principal Place of Business

**1251 E DYER ROAD
 SANTA ANA CA 92705**

Mailing Address

**1251 E DYER ROAD
 SANTA ANA CA 92705**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-2920613

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYES STREET
 STE. 105
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	VPGD BARTY, MICHAEL 1251 DYER ROAD SANTA ANA CA 92705	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HELVEY, JANET 1950 SPECTRUM CIRCLE SANTA ANA CA 92705	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD JACKSON, RONALD 1950 SPECTRUM CIRCLE SANTA ANA CA 92705	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HEATH, MALCOLM 1950 SPECTRUM CIRCLE MARIETTA GA 30067	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AROVAS, ROBERT 1950 SPECTRUM CIRCLE STE B510 MARIETTA GA 30067	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EGAN, RICHARD 1950 SPECTRUM CIRCLE MARIETTA GA 30067	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Michael Bartyczak</i>	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>VICE PRESIDENT 1251 E. DYER RD. #200 SANTA ANA, CA. 92705</i>	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>1251 E. DYER RD. #200 SANTA ANA, CA. 92705</i>	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>1251 E. DYER RD. #200 SANTA ANA, CA. 92705</i>	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>1251 E. DYER RD. #200 SANTA ANA, CA. 92705</i>	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>VICE PRESIDENT MICHAEL BIBLE 1251 E. DYER RD. #200 SANTA ANA, CA. 92705</i>	☐ Change ☒ Addition

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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/02

Date

714-513-3000

Daytime Phone #

CR2E034 (9/01)