

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90131 016 ***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

11029535



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

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$650.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
BARTYCZAK, MICHAEL ☒ Change ☐ Addition

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
VICE PRESIDENT
Bible, Michael
1251 E. Dyer Rd., Ste 200
Santa Ana, CA 92705 ☐ Change ☒ Addition

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
V.P., Asst. Secretary D
JACKSON, RONALD
1251 E. Dyer, Rd, Ste 200
Santa Ana, CA 92705 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
HEATH, MALCOLM
1950 SPECTRUM CIRCLE
MARIETTA, GA 30067 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO D
Escott, Tom I
1251 E. Dyer Rd., Ste 200
Santa Ana, CA 92705 ☐ Change ☒ Addition

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
DIRECTOR
FLYNN, William
1251 E. Dyer Rd., Ste 200
Santa Ana, CA 92705 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
EGAN, RICHARD
1950 SPECTRUM CIRCLE
MARIETTA, GA 30067 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
EGAN, RICHARD
1251 E. Dyer Rd., Ste 200
Santa Ana, CA 92705 ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other info empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael BARTYCZAK

4/29/03

714-513-3000

Date

Daytime Phone #

CR2E034 (10/02)