

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90353 050 ***150.00

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DOCUMENT # P98000033161

1. Entity Name

APL LOGISTICS OF PUERTO RICO, INC.



Principal Place of Business
1301 RIVERPLACE BLVD., SUITE 1200
JACKSONVILLE FL 32207

Mailing Address
TAX DEPT
1111 BROADWAY
OAKLAND CA 94607

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 **59-3529840**

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 \$550.00
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	P	<input checked="" type="checkbox"/> Delete
NAME	METSTER, RICHARD M	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 94607	
TITLE	TD	<input type="checkbox"/> Delete
NAME	WEST, NEAL E	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 94607	
TITLE	S	<input type="checkbox"/> Delete
NAME	HASSE, ANN F	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 94607	
TITLE	V	<input type="checkbox"/> Delete
NAME	VILLALON, WILLIAM	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 94607	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	GARDNER, MIKE	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 94607	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	ARAMAN, KENNETH	
STREET ADDRESS	1111 BROADWAY	
CITY-ST-ZIP	OAKLAND CA 94607	

TITLE	President and CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hans Hickler	
STREET ADDRESS	1111 Broadway	
CITY-ST-ZIP	Oakland, CA 94607	
TITLE	CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Glynis Bryan	
STREET ADDRESS	1111 Broadway	
CITY-ST-ZIP	Oakland, CA 94607	
TITLE	Asst Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Karen McGee	
STREET ADDRESS	1111 Broadway	
CITY-ST-ZIP	Oakland, CA 94607	
TITLE	Asst. Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Douglas Cannon	
STREET ADDRESS	1111 Broadway	
CITY-ST-ZIP	Oakland, CA 94607	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Asst. Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kenneth Charron	
STREET ADDRESS	1111 Broadway	
CITY-ST-ZIP	Oakland, CA 94607	

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 like empowered.

SIGNATURE:

SIGNATURE REDOUGLAS CANNON

4/15/03

(510) 272-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

attachments 90098101
~~#58000033161~~

Current as of April 1, 2003

APL LOGISTICS OF PUERTO RICO

Incorporated in Florida on 04/10/1998

Name changed on 04/05/2001

Parent: APLLWMSI

Directors:

Hans Hickler
Glynis Bryan
Ann F. Hasse
William Villalon

Officers:

Hans Hickler	President and CEO
Glynis Bryan	Chief Financial Officer
Neal West	Treasurer/Controller
Ann F. Hasse	Secretary
William Villalon	Vice President
Kenneth Charron	Asst. Secretary
Karen McGee	Asst. Secretary
Doug Cannon	Asst. Treasurer

Address of all Directors and Officers:

1111 Broadway
Oakland, CA 94607