

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002957

Entity Name: MENLO LOGISTICS, INC.**Current Principal Place of Business:**560 MISSION STREET, SUITE 2590
SAN FRANCISCO, CA 94105**Current Mailing Address:**2211 OLD EARHART ROAD
ANN ARBOR, MI 48105**FEI Number:** 94-3130689**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PRESIDENT
Name	BIANCO, ROBERT L
Address	560 MISSION STREET, SUITE 2590
City-State-Zip:	SAN FRANCISCO CA 94105

Title	COO
Name	KOWALSKI, GARY D
Address	560 MISSION STREET, SUITE 2590
City-State-Zip:	SAN FRANCISCO CA 94105

Title	SECRETARY, DIRECTOR
Name	KRULL, STEPHEN K
Address	2211 OLD EARHART ROAD
City-State-Zip:	ANN ARBOR MI 48105

Title	DIRECTOR
Name	AHMAD, UZMA
Address	2211 OLD EARHART ROAD
City-State-Zip:	ANN ARBOR MI 48105

Title	DIRECTOR
Name	MORRIS, MICHAEL J.
Address	2211 OLD EARHART ROAD
City-State-Zip:	ANN ARBOR MI 48105

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN K. KRULL**SECRETARY****05/15/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date