

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03356

**FILED**  
**Apr 25, 2010**  
**Secretary of State**

**Entity Name:** APL LOGISTICS WAREHOUSE MANAGEMENT SERVICES, INC.

**Current Principal Place of Business:**

1301 RIVERPLACE BLVD  
1200  
JACKSONVILLE, RL 32207 US

**New Principal Place of Business:**

16220 N SCOTTSDALE ROAD  
SUITE 300  
SCOTTSDALE, AZ 85254 US

**Current Mailing Address:**

1111 BROADWAY  
ATTN: TAX DEPARTMENT  
OAKLAND, CA 94607 US

**New Mailing Address:**

16220 N SCOTTSDALE ROAD  
SUITE 300  
SCOTTSDALE, AZ 85254 US

**FEI Number:** 59-2042072

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: RFO  
Name: TEE, TOMMY  
Address: 16220 N SCOTTSDALE RD, STE 300  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: DS  
Name: WINDLE, TIMOTHY J  
Address: 16220 N SCOTTSDALE RD, STE 300  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: VP  
Name: VILLALON, WILLIAM K  
Address: 16220 N SCOTTSDALE RD, STE 300  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: D  
Name: BOWE, JOHN D  
Address: 16220 N SCOTTSDALE RD, STE 300  
City-St-Zip: SCOTTSDALE, AZ 85254

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: TIMOTHY J WINDLE

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04/25/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date