

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03356

FILED  
Jun 02, 2011  
Secretary of State

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

**Current Principal Place of Business:**

16220 N SCOTTSDALE ROAD  
SUITE 300  
SCOTTSDALE, AZ 85254 US

**New Principal Place of Business:**

16220 N. SCOTTSDALE ROAD  
SUITE 300  
SCOTTSDALE, AZ 85254 US

**Current Mailing Address:**

16220 N SCOTTSDALE ROAD  
SUITE 300  
SCOTTSDALE, AZ 85254 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

**OFFICERS AND DIRECTORS:**

Title: DRFO  
Name: TEE, TOMMY  
Address: 16220 N. SCOTTSDALE ROAD, SUITE 300  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: DS  
Name: WINDLE, TIMOTHY J  
Address: 16220 N. SCOTTSDALE ROAD, SUITE 300  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: VP  
Name: VILLALON, WILLIAM K  
Address: 16220 N. SCOTTSDALE ROAD, SUITE 300  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: DP  
Name: FRENTZEL, DAVID  
Address: 16220 N. SCOTTSDALE ROAD, SUITE 300  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: D  
Name: MCADAM III, JAMES H  
Address: 16220 N. SCOTTSDALE ROAD, SUITE 300  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: AS  
Name: HUEGEL, PETER  
Address: 16220 N. SCOTTSDALE ROAD, SUITE 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 WINDLE

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06/02/2011

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

\_\_\_\_\_  
Date