Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: MENLO LOGISTICS, INC.

Company ID: 0306378
State of origin: Delaware

Formation date: 10/15/1992 12:00:00 AM Date filed: 6/26/2012 3:59:27 PM

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Principal Office

2855 Campus Drive San Mateo, CA 94403

Registered Agent Name/Address

PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANFKORT, KY 40601

Current Officers

Assistant Treasurer	J Craig Boretz	1717 NW 21st Avenue, Portland, OR 97209
Assistant Treasurer	Daniel Cincotta	1717 NW 21st Avenue, Portland, OR 97209
Chairman	Douglas W Stotlar	2211 Old Earhart Road, Ann Arbor, MI 48105
COO	Gary D Kowalski	2855 Campus Drive, San Mateo, CA 94403
President	Robert L Bianco Jr	2855 Campus Drive, San Mateo, CA 94403
Assistant Secretary	Stephen K. Krull	2211 Old Earhart Road, Ann Arbor, MI 48105
Secretary	Patrick M Terry	2855 Campus Drive, San Mateo, CA 94403
Vice President	John C Beckett	2855 Campus Drive, San Mateo, CA 94403
Vice President	Robert W Bassett	2855 Campus Drive, San Mateo, CA 94403
Vice President	Joseph M Dagnese	2855 Campus Drive, San Mateo, CA 94403
Vice President	Todd A Johnson	2855 Campus Drive, San Mateo, CA 94403
Treasurer	Sheila K Taylor	1717 NW 21st Avenue, Portland, OR 97209
Vice President	Lonny E Warner	2855 Campus Drive, San Mateo, CA 94403
Vice President	John H Herb, Jr.	2855 Campus Drive, San Mateo, CA 94403

Directors

Director	Stephen K Krull	2211 Old Earhart Road, Ann Arbor, MI 48105
Director	Uzma Ahmad	2211 Old Earhart Road, Ann Arbor, MI 48105
Director	Michael J Morris	2211 Old Eahart Road, Ann Arbor, MI 48105

Signatures

Signature Stephen K. Krull
Title Director