

No. C103321

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

★ FIRST NOTICE ★

1. Mailing Address - Please Correct, If Not Correct

MENLO LOGISTICS, INC.
HARRLYN ELLIS/CONSOLIDAT
3240 HILLVIEW AVE

PALO ALTO

CA 94304

PRENTICE-HALL CORP SYSTE
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

DE C103321

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LISTING.

5. NATURE OF BUSINESS:
Contract Logistics Services

6.

Signature

Date

11-3-97

Name (Typed or Printed)

Eberhard G.H. Schmoller

Title

Secretary

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

7114

Donald E. Moffitt Director
SSN : [REDACTED]
Primary : 3240 Hillview Avenue
Address : Palo Alto, CA 94304

Gregory L. Quesnel Director
SSN : [REDACTED]
Primary : 3240 Hillview Avenue
Address : Palo Alto, CA 94304

Chutta Ratnathicam Director
SSN : [REDACTED]
Primary : 3240 Hillview Avenue
Address : Palo Alto, CA 94304

Eberhard G. H. Schmoller Director
SSN : [REDACTED]
Primary : 3240 Hillview Avenue
Address : Palo Alto, CA 94304

John H. Williford Director
SSN : [REDACTED]
Primary : 1 Lagoon Drive, #300
Address : Redwood City, CA 94065

Donald E. Moffitt
SSN : [REDACTED]
Primary : 3240 Hillview Avenue
Address : Palo Alto, CA 94304
Chairman of the Board

Gregory L. Quesnel
SSN : [REDACTED]
Primary : 3240 Hillview Avenue
Address : Palo Alto, CA 94304
Vice Chairman

John H. Williford
SSN : [REDACTED]
Primary : 1 Lagoon Drive, #300
Address : Redwood City, CA 94065
President and Chief Executive Officer

Menlo Logistics, Inc.

Robert L. Bianco

Vice President - Operations

SSN : (will advise)
Primary : 1 Lagoon Drive
Address : Suite 300
Redwood City, CA 94065

Denis E. Reilly

Vice President - Operations

SSN : (will advise)
Primary : 1 Lagoon Drive
Address : Suite 300
Redwood City, CA 94065

John H. Rocheleau

Controller and Treasurer

SSN : [REDACTED]
Primary : 1 Lagoon Drive, #300
Address : Redwood City, CA 94065

Eberhard G. H. Schmoller

Secretary

SSN : [REDACTED]
Primary : 3240 Hillview Avenue
Address : Palo Alto, CA 94304

Debra F. Schramm

Assistant Secretary

SSN : [REDACTED]
Primary : 1717 N.W. 21st Avenue
Address : Portland, OR 97209

Gary D. Taliaferro

Assistant Secretary

SSN : [REDACTED]
Primary : 1717 N.W. 21st Avenue
Address : Portland, OR 97209-1797

J. Craig Boretz

Assistant Treasurer

SSN : [REDACTED]
Primary : 1717 N.W. 21st Avenue
Address : Portland, OR 97209-1797

R. Guy Kraines

Assistant Treasurer

SSN : [REDACTED]
Primary : 3240 Hillview Avenue
Address : Palo Alto, CA 94304

Directors and Officers
Menlo Logistics, Inc.

08/26/97

DIRECTORS:

Donald E. Moffitt	Director
Home : 97 Mt. Vernon Lane	
Address : Atherton, CA 94027	
Gregory L. Quesnel	Director
Home : P.O. Box 555	
Address : Saratoga, CA 95071-0555	
Chutta Ratnathicam	Director
Home : 704 Murphy Drive	
Address : San Mateo, CA 94402	
Eberhard G. H. Schmoller	Director
Home : 409 Claremont Way	
Address : Menlo Park, CA 94025	
John H. Williford	Director
Home : 15 Neuman Lane	
Address : Woodside, CA 94062	

OFFICERS:

Donald E. Moffitt	Chairman of the Board
Home : 97 Mt. Vernon Lane	
Address : Atherton, CA 94027	
Gregory L. Quesnel	Vice Chairman
Home : P.O. Box 555	
Address : Saratoga, CA 95071-0555	
John H. Williford	President and Chief Executive Officer
Home : 15 Neuman Lane	
Address : Woodside, CA 94062	
Robert L. Bianco	Vice President - Operations
Home : (Will advise)	
Address :	
Denis E. Reilly	Vice President - Operations
Home : (Will advise)	
Address :	

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Controller and Treasurer

Secretary

Assistant Secretary

Assistant Secretary

Assistant Treasurer

Assistant Treasurer