

No. C 145631

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

Please see Attached Listing

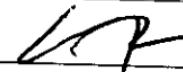
5. Organized Under the Laws of:

DELAWARE
C 145631

6.

Signature

Name (Typed or
Printed)


Eugene A. Pica

Date 9-26-05

Title *Asst Treasurer*

Issued 07/05/2005

Do Not Tape or Staple

200509002237

Due no later than September 30, 2005

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

WORLDWIDE DEDICATED SERVICES, INC.
55 GLENLAKE PKWY
ATLANTA, GA 30328

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

Worldwide Dedicated Services, Inc.
List of Directors and Officers
Incorporated: Delaware
Date of Incorporation: 6/9/1995

Name	All Titles				Business Address	Business City, State, Zip
Agresta, Maurice M.	AS AT				55 Glenlake Pkwy, NE	Atlanta, GA 30328
Amsbary, Jr., Joseph B.	AS				55 Glenlake Parkway	Atlanta, GA 30328
Baer, David	VP				12380 Morris Road	Alpharetta, GA 30005
Bishop, Richard D.	AT				55 Glenlake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS				55 Glenlake Parkway	Atlanta, GA 30328
Costa, Jeffrey J.	AS AT				12380 Morris Road	Alpharetta, GA 30005
Davis, D. Scott	AS	D	T	VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT				55 Glenlake Pkwy. NE	Atlanta, GA 30328
Dolny, Andrew M.	AT				12380 Morris Road	Alpharetta, GA 30005
Embrey, Jr., A. C.	VP				12380 Morris Road	Alpharetta, GA 30005
Eskew, Michael L.	DC				55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS				55 Glenlake Parkway	Atlanta, GA 30328
Hill, Allen E.	AT	D	S	VP	55 Glenlake Parkway	Atlanta, GA 30328
Pica, Eugene A.	AS AT				55 Glenlake Pkwy, NE	Atlanta, GA 30328
Russo, Christine L.	VP				1354 N. Marcy Dr.	Longwood, FL 32750
Simone, John M	VP				2010 Warsaw Road	Roswell, GA 30076
Tong, Winifer P.	AS AT				55 Glenlake Parkway, NE	Atlanta, GA 30328
White, Daniel T.	VP				1515 W 190TH ST	Gardena, CA 90248

Title Legend:

DC - Director (Chairman)
 DVC - Director (Vice Chairman)
 D - Director
 M - Manager (LLC)
 G - Governor (LLC)
 CEO - Chief Executive Officer
 P - President

PAE - President Asia and Europe Region
 PAR - President Americas Region
 PGT - President Global Transportation Services
 PSS - President Shared Services and Business Processes
 PST - President Shared Services and Transportation
 COO - Chief Operating Officer
 CIO - Chief Information Officer
 CFO - Chief Financial Officer
 CSO - Chief Strategy Officer
 EVP - Executive Vice President

SVP - Senior Vice President
 VP - Vice President
 T - Treasurer
 S - Secretary
 AT - Assistant Treasurer
 AS - Assistant Secretary
 FQO - FMC Qualifying Officer
 C - Chair
 TR - Trustee