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| No. C112564 | Annual Report Form 1996 Due No Later Than November 30, | 2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMP 200 N 23RD ST BOISE ID 83702 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE ** | 1. Mailing Address - Please Correct, If Not Correct UNITED TRANSNET, INC. (See corrections above)* 1080 HOLCOMB BRIDGE RD BLDG 200 STE 140 ROSWELL GA 30076 | 3. Organized Under the Laws of: DE C112564 |

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|---------------|------|------------------------|------|-------|-----|
| See attached. | | | | | |

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| 5. NATURE OF BUSINESS AIR AND GROUND COURIER | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u></u> Date <u>02/07/97</u> Name (Typed or Printed) <u>Shon C. Ramey</u> Title <u>Secretary</u> |
|---|---|

ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓

Directors and Officers
United TransNet, Inc.

DIRECTORS:

Julius A. Binetti Director
11 Greenway Plaza, Ste. 250, Houston, Texas 77046

Douglas W. Comfort Director
11 Greenway Plaza, Ste. 250, Houston, Texas 77046

Julius F. DeVito Director
11 Greenway Plaza, Ste. 250, Houston, Texas 77046

Gary W. Grant Director
11 Greenway Plaza, Ste. 250, Houston, Texas 77046

Samuel William Humphreys Director
11 Greenway Plaza, Ste. 250, Houston, Texas 77046

Robert King Director
c/o Corporate Express, Inc.
1 Environmental Way
Broomfield, CO 80021

Rick Marion McCormick Director
11 Greenway Plaza, Ste. 250, Houston, Texas 77046

Clayton K. Trier Director
11 Greenway Plaza, Ste. 250, Houston, Texas 77046

OFFICERS:

Gary W. Grant
11 Greenway Plaza, Ste. 250
Houston, Texas 77046

President and Chief Operating Officer

Shon Cordia Ramey
11 Greenway Plaza, Ste. 250
Houston, Texas 77046

Vice President & Secretary