

No. **C 120195**

Due no later than Jul 31, 2001

Annual Report Form

Return to:

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

1. Mailing Address - Correct in this box, if applicable
UPS SERVICE PARTS LOGISTICS, INC.

55 GLENLAKE PARKWAY NE

ATLANTA, GA 30328

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM

300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

See Attached Listing

5. Organized Under the Laws of:

ARIZONA
C 120195

6.

Signature

(Typed or
Printed)

Eugene A. Pica

Date 7-23-01

Title:

Asst. Treasurer

UPS Service Parts Logistics, Inc.
f/k/a Sonic Air, Inc.
List of Officers
Incorporated Arizona 2/16/1995

Updated as of 10/17/00

NAME	ALL TITLES	BUSINESS ADDRESS	BUSINESS CITY & STATE
Agresta, Maurice M.	AT AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Anderson, Douglas M.	SVP T	990 Hammond Drive	Atlanta, GA 30328
Baer, David	VP	990 Hammond Drive	Atlanta, GA 30328
Collins Scott S.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
DiMaggio, Daniel P.	D CEO	990 Hammond Drive	Atlanta, GA 30328
Michael Eskew L.	DC	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Fiordelisi, Clelia	S AT AS	990 Hammond Drive	Atlanta, GA 30328
Bradley Fitzgerald J.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Fredo, Peter W.	D	990 Hammond Drive	Atlanta, GA 30328
Gettings, Paul	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Hill, Allen E.	D	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Howe, Don J.	D	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
McKern, James E.	D	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Pica, Eugene A.	AT AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Joseph Pyne M.	D	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
John Schweitzer C.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Robert Stoffel E.	SVP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328

TITLE LEGEND:

DC-Director (Chairman)

VC-Vice Chairman

D-Director

M-Manager(LLC)

G-Governor (LLC)

CEO-Chief Executive Officer

P-President

COO-Chief Operating Officer

CIO-Chief Information Officer

EVP-Executive Vice President

SVP-Senior Vice President

VP-Vice President

CFO-Chief Financial Officer

T-Treasurer

S-Secretary

AT-Assistant Treasurer

AS-Assistant Secretary

C-Chair

TR-Trustee