



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000139848

**2. Name of Corporation** Menlo Logistics, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 2855 CAMPUS DRIVE

City or Town: SAN MATEO

State: CA

Zip: 94403

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

CONTRACT LOGISTICS SERVICES AND SUPPLY CHAIN MANAGEMENT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title                 | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------------------|--|--|
| TREASURER             | STEPHEN L. BRUFFETT                            | 2211 OLD EARHART ROAD<br>ANN ARBOR, MI 48105 USA           |
| SECRETARY             | PATRICK M TERRY                                | 2855 CAMPUS DRIVE<br>SAN MATEO, CA 94403 USA               |
| VICE PRESIDENT        | TODD A JOHNSON                                 | 2855 CAMPUS DRIVE<br>SAN MATEO, CA 94403 USA               |
| CHAIRMAN OF THE BOARD | DOUGLAS W STOTLAR                              | 2211 OLD EARHART ROAD<br>ANN ARBOR, MI 48105 USA           |

|                         |                      |  |
|-------------------------|----------------------|--|
| ASSISTANT TREASURER     | J CRAIG BORETZ       | 1717 NW 21ST AVENUE<br>PORTLAND, OR 97209 USA    |
| ASSISTANT SECRETARY     | JENNIFER W PILEGGI   | 2855 CAMPUS DRIVE<br>SAN MATEO, CA 94403 USA     |
| ASSISTANT TREASURER     | BENEDICT J BOWLER    | 2855 CAMPUS DRIVE<br>SAN MATEO, CA 94403 USA     |
| PRESIDENT               | ROBERT L BIANCO JR.  | 2855 CAMPUS DRIVE<br>SAN MATEO, CA 94403- USA    |
| VICE PRESIDENT          | JOHN C BECKETT       | 2855 CAMPUS DRIVE<br>SAN MATEO, CA 94403 USA     |
| CHIEF OPERATING OFFICER | GARY D KOWALSKI      | 2855 CAMPUS DRIVE<br>SAN MATEO, CA 94403 USA     |
| ASSISTANT SECRETARY     | JACQUELYN A BARRETTA | 1717 NW 21ST AVENUE<br>PORTLAND, OR 97209 USA    |
| CONTROLLER              | JEFFREY L PALMER     | 1717 NW 21ST AVENUE<br>PORTLAND, OR 97209 USA    |
| ASSISTANT TREASURER     | DANIEL CINCOTTA      | 1717 NW 21ST AVENUE<br>PORTLAND, OR 97209 USA    |
| VICE PRESIDENT          | JOSEPH E DAGNESE     | 2855 CAMPUS DRIVE<br>SAN MATEO, CA 94403 USA     |
| VICE PRESIDENT          | JOHN J HERB JR.      | 2855 CAMPUS DRIVE<br>SAN MATEO, CA 94403 USA     |
| VICE PRESIDENT          | ROBERT W BASSETT     | 2855 CAMPUS DRIVE<br>SAN MATEO, CA 94403 USA     |
| VICE PRESIDENT          | LONNY E. WARNER      | 1110 EXECUTIVE DRIVE<br>COPELL, TX 75019 USA     |
| VICE PRESIDENT          | JULIE C. HUI         | 1717 NW 21ST AVE<br>PORTLAND, OR 97209 USA       |
| DIRECTOR                | LONNY E. WARNER      | 1100 EXECUTIVE DRIVE<br>COPELL, TX 75019 USA     |
| DIRECTOR                | JULIE C. HUI         | 1717 NW 21ST AVE<br>PORTLAND, OR 97209 USA       |
| DIRECTOR                | JENNIFER W. PILEGGI  | 2855 CAMPUS DRIVE<br>SAN MATEO, CA 94403 USA     |
| DIRECTOR                | DOUGLAS W. STOTLAR   | 2211 OLD EARHART RODS<br>ANN ARBOR, MI 48105 USA |
| DIRECTOR                | ROBERT L BIANCO JR   | 2855 CAMPUS DRIVE<br>SAN MATEO, CA 94403 USA     |
| DIRECTOR                | TODD A JOHNSON       | 2855 CAMPUS DRIVE<br>SAN MATEO, CA 94403 USA     |
| DIRECTOR                | GARY D KOWALSKI      | 2855 CAMPUS DRIVE<br>SAN MATEO, CA 94403 USA     |
| DIRECTOR                | JOHN C BECKETT       | 2855 CAMPUS DRIVE<br>SAN MATEO, CA 94403 USA     |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.00              | 1,000.00   | 1000   |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 28 Day of February, 2011 at 11:32:54 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JENNIFE W. PILEGGI  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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