



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

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

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <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 JENNIFER 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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