



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 114618
2. Name of Corporation WORLD COURIER GROUND, INC.
3. Street Address Principal Business Office 72 PINE STREET, 4TH FLOOR
City PROVIDENCE State RI Zip 02903-
4. Business Phone No. 4014590990
5. State of Incorporation DELAWARE
6. SIC Code 6395
7. Brief Description of the Character of Business Conducted in Rhode Island
PROVIDING COORIER SERVICES.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice President Name		
Marc Zaller			Clinton Martin		
Street Address			Street Address		
72 Pine Street			8308 NW 30 Terrace		
City	State	Zip	City	State	Zip
Providence	RI	02903	Miami	FL	33122
Secretary Name			Treasurer Name		
Michael Durniak			Michael Durniak		
Street Address			Street Address		
72 Pine Street			72 Pine Street		
City	State	Zip	City	State	Zip
Providence	RI	02903	Providence	RI	02903

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name			Director Name		
James Berger			Frances Berger		
Street Address			Street Address		
5 Southfield Avenue Bldg 3			46 Southfield Avenue Bldg 3		
City	State	Zip	City	State	Zip
Stamford	CT	06902	Stamford	CT	06902
Director Name			Director Name		
Jayne Heyland					
Street Address			Street Address		
16 Southfield Avenue Bldg 3					
City	State	Zip	City	State	Zip
Stamford	CT	06902			

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
1,000 COMM	\$0.01 PAR VALUE	

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
None		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 1 4 6 1 8

*114618 FBC 02/17/05 08:48:01 AM
File Date 2-23-05
Check No. 2244
By: MB-
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael Durniak 2/17/05
Signature of Officer Date
Michael Durniak
Print or Type Name of Officer
Sec/Treasurer
Title of Officer



STATE OF RHODE ISLAND
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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 114618		2. Name of Corporation WORLD COURIER GROUND, INC.			
3. Street Address Principal Business Office 72 PINE STREET, 4TH FLOOR			City PROVIDENCE	State RI	Zip 02903
4. Business Phone No. 4014590990		5. State of Incorporation DELAWARE			6. SIC Code 6395
7. Brief Description of the Character of Business Conducted in Rhode Island PROVIDING COURIER SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Marc Zaller			Vice President Name Robyn Adams and Clinton Martin		
Street Address 72 Pine Street			Street Address 72 Pine Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Michael Durniak			Treasurer Name Michael Durniak		
Street Address 72 Pine Street			Street Address 72 Pine Street		
City Providence	State	Zip 02903	City Providence	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James Berger			Director Name Frances Berger		
Street Address 46 Southfield Avenue Bldg 3			Street Address 46 Southfield Avenue Bldg 3		
City Stamford	State CT	Zip 06902	City CT	State CT	Zip 06902
Director Name Wayne Heyland			Director Name		
Street Address 46 Southfield Avenue Bldg 3			Street Address		
City Stamford	State CT	Zip 06902	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMM \$0.01 PAR VALUE		None		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 1 4 6 1 8

114618 FBC 02/24/04 11:42:56 AM
File Date: 02/24/04
Check No: MAR 01 2004
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/24/04
Signature of Officer Date
Michael Durniak
Print or Type Name of Officer
Treasurer/Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **114618**
2. Name of Corporation **WORLD COURIER GROUND, INC.**
3. Street Address Principal Business Office
72 Pine Street
4. Business Phone No. **401-459-0990**
5. State of Incorporation **DELAWARE**

City **Providence** State **RI** Zip **02903**
6. SIC Code **6395**

7. Brief Description of the Character of Business Conducted in Rhode Island
Corporate Office of Delivery/Messenger Service

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Marc Zaller**
Street Address **72 Pine Street**
City **Providence** State **RI** Zip **02903**
Secretary Name **Michael Durniak**
Street Address **72 Pine Street**
City **Providence** State **RI** Zip **02903**

Vice President Name **Robyn Adams + Clinton Martin**
Street Address **72 Pine Street**
City **Providence** State **RI** Zip **02903**
Treasurer Name **Same person serves as Treasurer/Secretary**
Street Address
City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **James Berger**
Street Address **46 Southfield Ave. Bldg 3**
City **Stamford** State **CT** Zip **06902**
Director Name **Wayne Heyland**
Street Address **46 Southfield Ave. Bldg 3**
City **Stamford** State **CT** Zip **06902**

Director Name **Frances Berger**
Street Address **46 Southfield Ave Bldg 3**
City **Stamford** State **CT** Zip **06902**
Director Name
Street Address
City State Zip

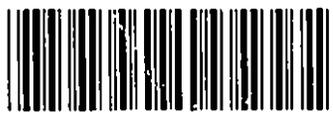
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000 COMM	\$0.01 PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	None		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 4 6 1 8 *

File Date: **3-3-03**
Smas
Check No.: **UP**
By: _____

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael Durniak
Signature of Officer _____ Date _____

Michael Durniak
Print or Type Name of Officer _____

Secretary / Treasurer
Title of Officer _____



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **114618** 2. Name of Corporation **WORLD COURIER GROUND, INC.**
3. Street Address Principal Business Office **72 Pine Street** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **401-459-0990** 5. State of Incorporation **DELAWARE** 6. SIC Code **6395**

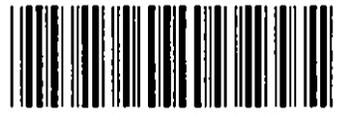
7. Brief Description of the Character of Business Conducted in Rhode Island
Corporate Office and Delivery/messenger Service

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**
President Name **Marc Zaller** Vice President Name **Robyn Adams and Clinton Martin**
Street Address **72 Pine Street** Street Address **72 Pine Street**
City **Providence** State **RI** Zip **02903** City **Providence** State **RI** Zip **02903**
Secretary Name **Michael Durniak** Treasurer Name **Same person as Treasurer/Secretary**
Street Address **72 Pine Street** Street Address _____
City **Providence** State **RI** Zip **02903** City _____ State _____ Zip _____

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**
Director Name **James Berger** Director Name **Frances Berger**
Street Address **46 Southfield Ave. Bldg 3** Street Address **46 Southfield Ave Bldg 3**
City **Stamford** State **CT** Zip **06902** City **Stamford** State **CT** Zip **06902**
Director Name **Wayne Heyland** Director Name _____
Street Address **46 Southfield Ave Bldg 3** Street Address _____
City **Stamford** State **CT** Zip **06902** City _____ State _____ Zip _____

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES ISSUED SHARES
Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value
1,000 COMM \$0.01 PAR VALUE **None**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 4 6 1 8 *

File Date: 3.6.02
Check No.: 52894
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
[Signature]
Signature of Officer Date
Michael Durniak
Print or Type Name of Officer
Secretary/Treasurer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **114618** 2. Name of Corporation **WORLD COURIER GROUND, INC.**

3. Street Address Principal Business Office **72 Pine Street, 4th Floor** City **Providence** State **RI** Zip **02903**
 4. Business Phone No. **(401) 459-0990** 5. State of Incorporation **DELAWARE** 6. SIC Code **6395**

7. Brief Description of the Character of Business Conducted in Rhode Island

Courier Service

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Marc Zaller	Vice President Name Clinton Martin
Street Address 74 Grant Street	Street Address 83 Elmwood ST.
City State Zip North Attleboro MA 02760	City State Zip North Attleboro MA 02760
Secretary Name Darlene E. Callan	Treasurer Name Darlene E. Callan
Street Address 78 Euclid Avenue	Street Address 78 Euclid Avenue
City State Zip Stamford CT 06902	City State Zip Stamford CT 06902

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name James R. Berger	Director Name Frances H. Berger
Street Address Indian Point Lane	Street Address Indian Point Lane
City State Zip Riverside CT 06878	City State Zip Riverside CT 06878
Director Name Wayne B. Heyland	
Street Address 19 Red Coat Lane	
City State Zip Greenwich CT 06830	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
 Number of Shares Class/Series Par Value
1,000 COMM \$0.01 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
 Number of Shares Class/Series Par Value
1,000 Common .01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 4 6 1 8 *

File Date: 5-21-01

Check No.: 47972

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/25/01
 Signature of Officer Date

Darlene E. Callan
 Print or Type Name of Officer

Secretary
 Title of Officer

Page-2-

Names and Addresses of the Officers
World Courier Ground, Inc. ID#114618

Additional Officer:

Robyn Adams

Vice President

1 Regency Plaza
#602R
Providence, RI 02903