FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(5)

OVERNITE TRANSPORTATION COMPANY

Principal Place of Business Mailing Address

FILED Apr 10 1998 8:00am Secretary of State



## Proposal Flactor of Business 2a. Mailing Address 2b. Mailin	1000 SEMMES RICHMOND V US		P O BOX 1216 RICHMOND VA 2320 US	09-1216		DO NOT WRITE IN THE 3. Date Incorporated or Qualified	S SPACE
2. Applied of Design Applied of Design 2. Applied of Design Applied of Design Applied of Design Applied of Design Applied Design Applied of Design Applied Design						·	
Substant	2. Principal P	lace of Business	2a. Mailing Address				Applied For
Suite Apt. #, etc. Suite Apt. #, etc. Suite Apt. #, etc. State Additional See Required	21		26			54-0481236	Not Applicable
27	Suite, Apt.	#, e1c.	Suite, Apt. #, etc				\$8.75 Additional
Zip Country Zip Country Zip Country Zip Country Zip Country St. This corporation owes or has path the current year intangolic Process Table St. This corporation owes or has path the current year intangolic Process Table St. This corporation owes or has path the current year intangolic Process Table St. This corporation owes or has path the current year intangolic Process Table St. This corporation owes or has path the current year intangolic Process Table St. This corporation owes or has path the current year intangolic Process Table St. This corporation of the process of New Registered Agent 10. Name and Address of New Registered Agent 10. Name and		_	27			b. Certificate of Status Desired	Fee Required
2/p Country Zrp Country Zrp Country Registered Agent Personal Property Tax clue June 30	City & State	9	City & State			6. Election Campaign Financing	\$5.00 May Be
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301 88 68 68 69 69 60 60 60 60 60 60 60 60			28			Trust Fund Contribution	Added to Fees
### STREET ADDRESS OF PACKED AS SAVENUE STREET ADDRESS AVENUE STREET ADDRESS OF SAVENUE STREET A		├ ── '			of this corporation over of has paid the current year thanging		
UNITED STATES CORPORATION COMPANY 1201 HAVES ST SUTTE 105 TALLAHASSEE FL 32301 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1505, Florida Statutus. Interpretation submits this statement for the purpose of changing its requisition office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing its requisition of registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutus. Brown of the corporation submits this statement for the purpose of changing its registere office or registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutus. 12. OFFICERS AND DIRECTORS 1 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. OFFICERS AND DIRECTORS 1 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 110. DIGGS, HAROLD M 12 NAME 1000 SEMMES AVENUE 1.5 SIREFLADMESS 1.4 DIRECTORS IN 12. 110. DIGGS, HAROLD M 1.2 SIREFLADMESS 1.4 DIRECTORS IN 12. 110. SIREFLADMESS 1.4 DIRECTORS IN 12. 110. SEMMES AVENUE 2.2 SIREFLADMESS 1.4 DIRECTORS IN 12. 110. SEMMES AVENUE 3.3 SIREFLADMESS 1.4 DIRECTORS IN 12. 110. SEMMES AVENUE 3.3 SIREFLADMESS 1.4 DIRECTORS IN 12. 110. SEMMES AVENUE 3.3 SIREFLADMESS 1.4 DIRECTORS IN 12. 110. SEMMES AVENUE 3.3 SIREFLADMESS 1.4 DIRECTORS IN 12. 110. SEMMES AVENUE 3.3 SIREFLADMESS 1.4 DIRECTORS IN 12. 110. SEMMES AVENUE 3.3 SIREFLADMESS 1.4 DIRECTORS IN 12. 110. SEMMES AVENUE 3.3 SIREFLADMESS 1.4 DIRECTORS IN 12. 110. SEMMES AVENUE 3.3 SIREFLADMESS 1.4 DIRECTORS IN 12. 110. SEMMES AVENUE 3.3 SIREFLADMESS 1.4 DIRECTORS IN 12. 110. SEMMES AVENUE 3.3 SIREFLADMESS 1.4 DIRECTORS IN 12. 110. SEMMES AVENUE 3.3 SIREFLADMESS 1.4 DIRECTORS IN 12. 110. SEMMES AVENUE 3.3 SIREFLADMESS 1.4 DIRECTORS IN 12. 110. SEMMES AVENUE 5.3 SIREFLADMESS 1.4 DIRECTORS IN 12. 110. SEMMES AVENUE 5.4 DIRECTORS IN 12. 110. SEMMES AVENUE 5.4 DIRECTORS IN 12. 110. SEMMES AVENUE 5.4 DIRECTOR	24			30		1 -	
TALLAHASSEE FL 32301 Part					<u> </u>	10. Name and Address of New Registere	d Agent
SUTE 105 TALLAHASSEE FL 32301 88 City FL 80 City City FL 80 City City City City City City City Cit					Name		
TALLAHASSEE FL 32301 B				E	82 Street Address (P.O. Box Number is Not Acceptable)		
THE DOSENTE LABORS SECTION SEC				ļ.,			
TILL PURSUANT TO THE PROVISIONS of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registere office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accopt the appointment as registered agent and accopt the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE DEFECT OFFICERS AND DIRECTORS TILL DEFECTORS IN 12 OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS IN 12 TILLE DEFECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LYMME 1.1101.6 DELETE 1.1101.6 DELETE 1.1101.6 DELETE 2.1101.6 V DELETE 2.1101.6 V DELETE 2.1101.6 V DELETE 2.1101.6 CEO DELETE 3.1101.6 CE	TAI	LLAHASSEE FL 32301		Į.	3		
TILL PURSUANT TO THE PROVISIONS of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registere office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accopt the appointment as registered agent and accopt the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE DEFECT OFFICERS AND DIRECTORS TILL DEFECTORS IN 12 OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS IN 12 TILLE DEFECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LYMME 1.1101.6 DELETE 1.1101.6 DELETE 1.1101.6 DELETE 2.1101.6 V DELETE 2.1101.6 V DELETE 2.1101.6 V DELETE 2.1101.6 CEO DELETE 3.1101.6 CE				8	4 City		85 Zip Code
office or registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent among an international control of the obligations of, section 607.0505, Floridad Statutes. Signature							<u> </u>
### Begins I am familiar with, and accopt the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, Injection pended name of requisition of approaches 13.	11. Pursuant to office or re	to the provisions of Sections 607.050 egistered agent, or both, in the State	2 and 607.1508, Florida S of Florida, Such change s	tatutes, the abo vas authorized	ive-named cor by the corpora	rporation submits this statement for the purpose ation's board of directors. I bereby accept the ar	of changing its registered a prointment as registered
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 12.	agent. I a	m familiar with, and accept the oblig	ations of, Section 607.050	5, Florida Statut	es.	and the second of the second o	portine in de registeres
TITLE D DIEGS, HAROLD M 12 NAME 12 NAME 12 NAME 1000 SEMMES AVENUE 13 SIREET ADDRESS CITY-ST-2P RICHMOND VA 23224 14 CITY-ST-2P RICHMOND VA 23224 17 DELETE 21 TITLE V DELETE 21 TITLE CEO DELETE 31 TITLE DOS SEMMES AVENUE 32 SIREET ADDRESS RICHMOND VA 332 SEMENT ADDRESS RICHMOND VA 332 SEMENT ADDRESS RICHMOND VA 34 CITY-ST-2P RICHMOND VA 34 CITY-ST-2P RICHMOND VA 34 CITY-ST-2P RICHMOND VA 35 SIREET ADDRESS RICHMOND VA 35 SIREET ADDRESS RICHMOND VA 36 SEMENT ADDRESS RICHMOND VA 36 SEMENT ADDRESS RICHMOND VA 37 SEMENT ADDRESS RICHMOND VA 38 SIREET ADDRESS SETHLEHEM PA 45 SIREET ADDRESS SETHLEHEM PA 45 SIREET ADDRESS SETHLEHEM PA 45 SIREET ADDRESS SETHLEHEM PA 55 SIREET ADDRESS SIREET ADDRESS SETHLEHEM PA 55 SIREET ADDRESS SIRE	SIGNATURE						
TITLE					lgent signature requ		ID DIDECTORO IV.
NAME DIGGS, HAROLD M 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP TITLE		OFFICERS AN				ADDITIONS/CHANGES TO OFFICERS AF	
13 STREET ADDRESS 1000 SEMMES AVENUE 13 STREET ADDRESS 14 CITY-ST-ZIP		DIGGE HADOLD M			ı		L change L Addition
CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·					
TITLE							
MAME			DELCTO				Change Addition
STREET ADDRESS 1000 SEMMES AVENUE 23 STREET ADDRESS 2.4 CHY-ST-ZIP		•					f ⊓ cusuña
CITY-ST-ZIP	í	•					
TITLE CEO DELETE 31 TILLE CHANGE Addition NAME SUGGS, LEO H STREET ADDRESS 1000 SEMMES AVENUE 32 NAME STREET ADDRESS CHY-ST-ZIP RICHMOND VA 34. CHY-ST-ZIP TITLE D DELETE 4.1 TITLE				1	Į.	**************************************	
NAME SUGGS, LEO H STREET ADDRESS CITY-ST-ZIP RICHMOND VA 32 NAME 33 STREET ADDRESS CITY-ST-ZIP RICHMOND VA 34. CITY-ST-ZIP DAVIDSON, RICHARD K STREET ADDRESS CITY-ST-ZIP RICHMOND VA STREET ADDRESS RICHMOND VA STREET ADDRESS			DELETE				Chauge Addition
STREET ADDRESS CITY-ST-ZIP RICHMOND VA 3.3 STREET ADDRESS CITY-ST-ZIP RICHMOND VA 3.4 CITY-ST-ZIP DAVIDSON, RICHARD K 4.1 TITLE NAME DAVIDSON, RICHARD K STREET ADDRESS STREET ADDRESS STREET ADDRESS BETHLEHEM PA 4.2 NAME 4.3 STREET ADDRESS CITY-ST-ZIP BETHLEHEM PA 4.4 CITY-ST-ZIP NAME HANLEY, PATRICK D 5.1 TITLE STREET ADDRESS 17 17 MAIN STREET, SUITE 5900 Change Addition Addition Change Addition Addition STREET ADDRESS CITY-ST-ZIP RICHMOND VA 1.1 TITLE STREET ADDRESS CITY-ST-ZIP RICHMOND VA STREET ADDRESS ADDRESS ADDRESS CITY-ST-ZIP RICHMOND VA SWANTAK, J. L. 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ADDRESS ADDR			L) becen				Change Addition
CITY-ST-ZIP							
DELETE							
NAME DAVIDSON, RICHARD K 4.2 NAME 4.3 STREET ADDRESS 1717 MAIN STREET, SUITE 5900			DELETE				X Change Addition
## STREET ADDRESS STREET ADDRESS A3 STREET ADDRESS 1717 MAIN STREET, SUITE 5900		•					== Onunge Indulted
CITY-S1-ZIP						1717 MATH CODEDS CUIDS	E000
TITLE	ı					DALLAS TY 75201_/405	2300
NAME			DELETE			21111110 1 11 1 1 1 1 1 1 1 1 1 1 1 1 1	Change Addition
1000 SEMMES AVENUE	i i						
CITY-ST-ZIP RICHMOND VA 54 CITY-ST-ZIP TITLE \$ IX DELETE 6.1 TITLE \$ IX Change Addition NAME SWANTAK, J. L. 62 NAME MCKNIGHT, LISA B. IX Change Addition	i i						
THE S LYDELETE 6.1 TITLE S LYCHange Addition NAME SWANTAK, J. L. 6.2 NAME MCKNIGHT, LISA B.							
NAME SWANTAK, J. L. 62 NAME MCKNIGHT, LISA B.			X DELETE			S	X Change Addition
		•				MCKNIGHT, LISA B.	
DIRECTED PRODUCTION OF THE PRO					- I	-	
CITY-ST-7P BETHLEHEM PA 64 CITY-ST-7P RICHMOND. VA 23224-2246	·						

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

004