

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

FILED
Apr 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 827951 (5)

1. Corporation Name
OVERNITE TRANSPORTATION COMPANY

Principal Place of Business 1000 SEMMES AVENUE RICHMOND VA 23224-2246 US	Mailing Address P O BOX 1216 RICHMOND VA 23209-1216 US
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified
05/11/1972

4. FEI Number
54-0481236

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
 1201 HAYES ST
 SUITE 105
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** **85** Zip Code

11. 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 registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	DIGGS, HAROLD M
STREET ADDRESS	1000 SEMMES AVENUE
CITY-ST-ZIP	RICHMOND VA 23224
TITLE	V <input type="checkbox"/> DELETE
NAME	HEATON, J. P.
STREET ADDRESS	1000 SEMMES AVENUE
CITY-ST-ZIP	RICHMOND VA
TITLE	CEO <input type="checkbox"/> DELETE
NAME	SUGGS, LEO H
STREET ADDRESS	1000 SEMMES AVENUE
CITY-ST-ZIP	RICHMOND VA
TITLE	D <input type="checkbox"/> DELETE
NAME	DAVIDSON, RICHARD K
STREET ADDRESS	8TH & EATON AVENUES
CITY-ST-ZIP	BETHLEHEM PA
TITLE	SRVP <input type="checkbox"/> DELETE
NAME	HANLEY, PATRICK D
STREET ADDRESS	1000 SEMMES AVENUE
CITY-ST-ZIP	RICHMOND VA
TITLE	S <input checked="" type="checkbox"/> DELETE
NAME	SWANTAK, J. L.
STREET ADDRESS	8TH & EATON AVE'S
CITY-ST-ZIP	BETHLEHEM PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	1717 MAIN STREET, SUITE 5900
4.4 CITY-ST-ZIP	DALLAS, TX 75201-4605
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	MCKNIGHT, LISA B.
6.3 STREET ADDRESS	1000 SEMMES AVENUE
6.4 CITY-ST-ZIP	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.

CR2E034 (10/97)