

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827951

FILED
Apr 30, 2004
Secretary of State

Entity Name: OVERNITE TRANSPORTATION COMPANY

Current Principal Place of Business:

1000 SEMMES AVENUE
RICHMOND, VA 232242246 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1216
RICHMOND, VA 232091216 US

New Mailing Address:

FEI Number: 54-0481236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARL, VONBERNUTH W
Address: 1416 DODGE STREET
City-St-Zip: OMAHA, NE 681790605

Title: SRV () Delete
Name: MACKENZIE, GORDON S
Address: 1000 SEMMES AVENUE
City-St-Zip: RICHMOND, VA 232242246

Title: CEO () Delete
Name: SUGGS, LEO H
Address: 1000 SEMMES AVENUE
City-St-Zip: RICHMOND, VA 232242246

Title: D () Delete
Name: DAVIDSON, RICHARD K
Address: 1416 DODGE STREET
City-St-Zip: OMAHA, NE 681790605

Title: SRVP () Delete
Name: HANLEY, PATRICK D
Address: 1000 SEMMES AVENUE
City-St-Zip: RICHMOND, VA 232242246

Title: S () Delete
Name: MCKNIGHT, LISA B
Address: 1000 SEMMES AVENUE
City-St-Zip: RICHMOND, VA 23224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: GOODWIN, MARK B
Address: 1000 SEMMES AVENUE
City-St-Zip: RICHMOND, VA 232242246 US

Title: SRV (X) Change () Addition
Name: MACKENZIE, GORDON S
Address: 1000 SEMMES AVENUE
City-St-Zip: RICHMOND, VA 232242246 US

Title: CEO (X) Change () Addition
Name: SUGGS, LEO H
Address: 1000 SEMMES AVENUE
City-St-Zip: RICHMOND, VA 232242246 US

Title: SVP (X) Change () Addition
Name: FAIN, JOHN W
Address: 1000 SEMMES AVENUE
City-St-Zip: RICHMOND, VA 232242246 US

Title: SRVP (X) Change () Addition
Name: HANLEY, PATRICK D
Address: 1000 SEMMES AVENUE
City-St-Zip: RICHMOND, VA 232242246 US

Title: AS (X) Change () Addition
Name: MCKNIGHT, LISA B
Address: 1000 SEMMES AVENUE
City-St-Zip: RICHMOND, VA 23224 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA B. MCKNIGHT

Electronic Signature of Signing Officer or Director

AS

04/30/2004

Date