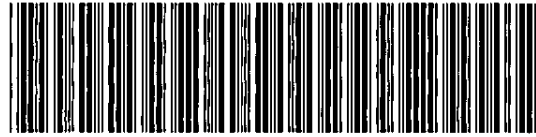


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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08 JAN 18 PM 12:52

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B. KORN

JAN 18 2008

EXAMINER

**CSC.**

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 384789 4379493  
AUTHORIZATION :  
COST LIMIT : \$ 70.00

**FILED**  
08 JAN 18 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*[Handwritten Signature]*

ORDER DATE : January 2, 2008  
ORDER TIME : 9:11 AM  
ORDER NO. : 384789-090  
CUSTOMER NO: 4379493

FOREIGN FILINGS

NAME: CON-WAY TRUCKLOAD INC.

\*\*\*\*\*FILE SECOND\*\*\*\*\*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED  
08 JAN 18 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Con-way Truckload Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 440561546  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 17, 1951 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4701 E. 32nd Street, Joplin, MO 64804  
(Principal office address)

2855 Campus Drive, San Mateo, CA 94403  
(Current mailing address)

8. All business pertaining to general motor transport or trucking business. To engage in any act or activity for which corporations may be organized.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Jerome Suarez  
(Registered agent's signature)

Jerome Suarez, Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached officers/directors rider  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**


President: See attached officers/directors rider  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Jennifer W. Pileggi, Secretary  
(Typed or printed name and capacity of person signing application)

## Directors / Officers Report

As of 1/3/2008

### Con-way Truckload Inc.

#### Directors

**Randall S. Cornell** Director

Primary Address: 4701 E. 32nd Street  
Joplin, Missouri 64804

**Saul Gonzalez** Director

Primary Address: 4701 E. 32nd Street  
Joplin, Missouri 64804

**Angelo J. Ianello** Director

Primary Address: 4701 E. 32nd Street  
Joplin, Missouri 64804

**H. Pete Montano** Director

Primary Address: 4701 E. 32nd Street  
Joplin, Missouri 64804

**Herbert J. Schmidt** Director

Primary Address: 4701 E. 32nd Street  
Joplin, Missouri 64804

**Bruce M. Stockton** Director

Primary Address: 4701 E. 32nd Street  
Joplin, Missouri 64804

**Mark K Swab** Director

Primary Address: 4701 E. 32nd Street  
Joplin, Missouri 64804

#### Officers

**Herbert J. Schmidt** President

Primary Address: 4701 E. 32nd Street  
Joplin, Missouri 64804

**Randall S. Cornell** Vice President - Safety

Primary Address: 4701 E. 32nd Street  
Joplin, Missouri 64804

**Saul Gonzalez** Vice President - Operations

Primary Address: 4701 E. 32nd Street  
Joplin, Missouri 64804

**Angelo J. Ianello** Vice President - Finance

Primary Address: 4701 E. 32nd Street

## Directors / Officers Report

As of 1/3/2008

### Con-way Truckload Inc.

Joplin, Missouri 64804

**H. Pete Montano**

**Vice President - Sales**

Primary Address: 4701 E. 32nd Street  
Joplin, Missouri 64804

**Bruce M. Stockton**

**Vice President - Maintenance and Asset Management**

Primary Address: 4701 E. 32nd Street  
Joplin, Missouri 64804

**Mark K Swab**

**Vice President - Information Technology**

Primary Address: 4701 E. 32nd Street  
Joplin, Missouri 64804

**Jennifer W. Pileggi**

**Secretary**

Primary Address: 2855 Campus Dr.  
Suite 300  
San Mateo, California 94403

**Angelo J. Ianello**

**Controller**

Primary Address: 4701 E. 32nd Street  
Joplin, Missouri 64804

**Angelo J. Ianello**

**Treasurer**

Primary Address: 4701 E. 32nd Street  
Joplin, Missouri 64804

**Debra F. Schramm**

**Assistant Secretary**

Primary Address: 1717 N.W. 21st Avenue  
Portland, OR 97209

**Mark T. Timpe**

**Assistant Secretary**

Primary Address: 4701 E. 32nd Street  
Joplin, Missouri 64804

**J. Craig Bortz**

**Assistant Treasurer**

Primary Address: 1717 N.W. 21st Avenue  
Portland, OR 97209-1797

**Benedict J. Bowler**

**Assistant Treasurer**

Primary Address: 2855 Campus Dr.  
Suite 300  
San Mateo, California 94403

**Daniel Cincotta**

**Assistant Treasurer**

Primary Address: 1717 N.W. 21st Avenue

**Con-way Truckload Inc.**

Portland, Oregon 97209-1797

**Mark C. Thickpenny**

**Assistant Treasurer**

Primary Address: 2855 Campus Dr.  
Suite 300  
San Mateo, California 94403

**Mark T. Timpe**

**Assistant Treasurer**

Primary Address: 4701 E. 32nd Street  
Joplin, Missouri 64804

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

CON-WAY TRUCKLOAD INC.  
00078169

was created under the laws of this State on the 17th day of October, 1951, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 3rd day of January, 2008

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

