2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# F08000000255

Entity Name: CON-WAY TRUCKLOAD INC.

Current Principal Place of Business:

4701 E. 32ND STREET
JOPLIN, MO 64808

New Principal Place of Business:

Current Mailing Address:

2855 CAMPUS DRIVE
SAN MATEO, CA 94403

New Mailing Address:

FEI Number: 44-0561546 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: SCHMIDT, HERBERT J
Address: 4701 E. 32ND STREET
City-St-Zip: JOPLIN, MO 64808

Title: V
Name: CORNELL, RANDALL S
Address: 4701 E. 32ND STREET
City-St-Zip: JOPLIN, MO 64808

Title: V
Name: GONZALEZ, SAUL
Address: 4701 E. 32ND STREET
City-St-Zip: JOPLIN, MO 64808

Title: VDT
Name: VANDOMLENE, DEREK S
Address: 4701 E. 32ND STREET
City-St-Zip: JOPLIN, MO 64808

Title: S
Name: PILEGGI, JENNIFER W
Address: 2855 CAMPUS DRIVE
City-St-Zip: SAN MATEO, CA 94403

Title: VD
Name: STOCKTON, BRUCE M
Address: 4701 E. 32ND STREET
City-St-Zip: JOPLIN, MO 64808

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER W. PILEGGI S 01/05/2010

Electronic Signature of Signing Officer or Director Date