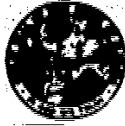


**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

①

**DOCUMENT # 816348 (7)**

1. Corporation Name

**Carolina Freight Carriers Corporation**

**95 JUN 23 AM 10:17**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Principal Place of Business

Mailing Address

PO Box 697  
Cherryville, NC 28021

1201 East Church Street  
Cherryville, NC 28021

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified  
**9/10/62**

3a. Date of Last Report  
**2/94**

2. Principal Place of Business

2a. Mailing Address

21 **PO Box 697**

2a **1201 E. Church Street**

4. FEI Number  
**56-0164153**

Applied For  
 Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **N/A**

27 **N/A**

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

City & State

City & State

23 **Cherryville, NC**

26 **Cherryville, NC**

6. Election Campaign Financing  
Trust Fund Contribution

**\$5.00** May Be  
Added to Fees

Zip

Country

Zip

Country

24 **28021**

25 **Gaston**

28 **28021**

30 **Gaston**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Prentice-Hall Corporation System, Inc.  
110 North Magnolia Street  
Tallahassee, FL 32301**

81 Name  
**The Prentice-Hall Corporation System, Inc.**

82 Street Address (P.O. Box Number is Not Acceptable)  
**1201 Hayes Street**

83 **Suite 105**

84 City  
**Tallahassee**

FL 85 Zip Code  
**32301**

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

Signature typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**See Attachment "A"**

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

Change  Addition

**100001522951  
-06/26/95--01042--005  
\*\*\*225.00 \*\*\*225.00**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

Change  Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(M), 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.

SIGNATURE:

*Sandra B. Northam*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/95

Date

704-329-0123

Deputy Phone #

*DW*

816348

(2)

**"DIRECTORS" OF CAROLINA FREIGHT CARRIERS CORPORATION**

**Attachment A**

| <u>NAME and TITLE</u>         | <u>BUSINESS ADDRESS</u>  | <u>RESIDENCE ADDRESS</u>                        |
|-------------------------------|--|---|
| Lary R. Scott<br>Chairman     | 400 Two Coliseum Centre<br>2400 Yorkmont Road<br>Charlotte, NC 28217 | 4824 Kelly Woods Lane<br>Charlotte, NC 28277    |
| James R. Hertwig<br>President | 1201 E. Church St.<br>Cherryville, NC 28021                          | 1519 Heatherloch Dr.<br>Gastonia, NC 28054-6445 |
| Bryan E. Beal                 | 400 Two Coliseum Centre<br>2400 Yorkmont Road<br>Charlotte, NC 28217 | 2482 Laboratory Road<br>Lincolnton, NC 28092    |
| D. Paul Thompson              | 1201 E. Church St.<br>Cherryville, NC 28021                          | 4962 Hwy. 10 West<br>Newton, NC 28658           |
| Richard N. Menigoz            | 1201 E. Church St.<br>Cherryville, NC 28021                          | 1264 Fenwick Hall Court<br>Gastonia, NC 28056   |
| F. Donald Shaw                | 1201 E. Church St.<br>Cherryville, NC 28021                          | 115 Hidden Valley St.<br>Cherryville, NC 28021  |
| Shawn W. Poole                | 400 Two Coliseum Centre<br>2400 Yorkmont Road<br>Charlotte, NC 28217 | 811 N. Oak St.<br>Lincolnton, NC 28092          |
| John B. Yorke                 | 400 Two Coliseum Centre<br>2400 Yorkmont Road<br>Charlotte, NC 28217 | 1515 Stanford Place<br>Charlotte, NC 28207      |

8163483

**"OFFICERS" OF CAROLINA FREIGHT CARRIERS CORPORATION**

**Attachment A**

| <u>NAME and TITLE</u>  | <u>BUSINESS ADDRESS</u>  | <u>RESIDENCE ADDRESS</u>                        |
|--|--|---|
| James R. Hertwig<br>President                                | 1201 E. Church St.<br>Cherryville, NC 28021                        | 1519 Heatherloch Dr.<br>Gastonia, NC 28054-6445 |
| Keith Close<br>Sr. VP-Midwest Region                         | 1900 Lincoln Hwy<br>Sauk Village, IL 60411                         | 9813 Parkway Drive<br>Highland, IN 46322        |
| Ken Long<br>Sr. VP-Northeast Region                          | One Carolina Dr.<br>Carlisle, PA 17013                             | 2135 Kennedy Dr.<br>Rochester Hills, MI 48309   |
| Mike (NMN) Price<br>Sr. VP-Southeast Region                  | 1165 Wilburn Rd.<br>Conley, GA 30027                               | 8249 Pleasant Hill<br>Lithonia, GA 30058        |
| David J. Kocan<br>Vice President-Labor Relations             | 1201 E. Church St.<br>Cherryville, NC 28021                        | 3517 Brentwood Drive<br>Gastonia, NC 28056      |
| Richard M. Menigoz<br>VP Transportation                      | 1201 E. Church St.<br>Cherryville, NC 28021                        | 1264 Fenwick Hall Court<br>Gastonia, NC 28056   |
| D. Paul Thompson<br>VP Marketing                             | 1201 E. Church St.<br>Cherryville, NC 28021                        | 4962 Hwy. 10 West<br>Newton, NC 28658           |
| F. Donald Shaw<br>VP, Chief Financial Officer<br>& Treasurer | 1201 E. Church St.<br>Cherryville, NC 28021                        | 115 Hidden Valley St.<br>Cherryville, NC 28021  |
| Richard E. F. Valitutto<br>VP & General Counsel              | 1201 E. Church St.<br>Cherryville, NC 28021                        | 913 S. Aspen St.<br>Lincolnton, NC 280092       |
| Robert S. McLean<br>Secretary                                | 400 Two Coliseum Centre<br>2400 Yorkmont Rd<br>Charlotte, NC 28217 | 2600 Sewlyn Avenue<br>Charlotte, NC 28209       |