

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

Ag 1055

DOCUMENT # **820232** (7)
1. Corporation Name
CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE



Principal Place of Business
**3240 HILLVIEW AVE.
PALO ALTO CA 94304**

Mailing Address
**P.O. BOX 3038
PORTLAND OR 97208**

3. Date Incorporated or Qualified
02/10/1967

3a. Date of Last Report
05/01/1995

4. FEI Number
94-1444797

Applied For
☐ Not Applicable

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 has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DC	MOFFITT, DONALD E	3240 HILLVIEW AVE	PALO ALTO CA	<input type="checkbox"/>
VD	BOULAIS, PETER D	175 LINFIELD DR	MENLO PARK CA	<input checked="" type="checkbox"/>
V	MORREY, ROBERT J	175 LINFIELD DRIVE	MENLO PARK CA	<input type="checkbox"/>
S	BOONSTOPPEL, MARYLA R.	3240 HILLVIEW AVE.	PALO ALTO CA 94304	<input type="checkbox"/>
VCT	COLEMAN, TEDRIC V.	175 LINFIELD DR.	MENLO PARK CA 94025	<input checked="" type="checkbox"/>
PD	LAWRENCE, ROBERT H.	175 LINFIELD DR	MENLO PARK CA	<input checked="" type="checkbox"/>

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
SEE ATTACHED LISTING					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 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)(k), 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: *Maryla R Boonstoppel*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Maryla R. Boonstoppel

4/9/96 (415) 494-2900
Daytime Phone #

CR2E034 (12/95)

03/27/96

Directors and Officers
Consolidated Freightways Corporation of Delaware

DIRECTORS:

Patrick H. Blake	Director
SSN : 228-68-8564	
Primary : 175 Linfield Drive	
Address : Menlo Park, CA 94025	
W. Roger Curry	Director
SSN : 507-42-0308	
Primary : 175 Linfield Drive	
Address : Menlo Park, CA 94025	
<u>Donald E. Moffitt</u>	Director
SSN : 304-30-0862	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Gregory L. Quesnel	Director
SSN : 544-44-9555	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Stephen D. Richards	Director
SSN : 472-46-4029	
Primary : 175 Linfield Drive	
Address : Menlo Park, CA 94025	
Eberhard G.H. Schmoller	Director
SSN : 567-58-0007	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Phillip W. Seeley	Director
SSN : 540-50-5847	
Primary : 175 Linfield Drive	
Address : Menlo Park, CA 94025	
Robert E. Wrightson	Director
SSN : 554-48-4339	
Primary : 175 Linfield Drive	
Address : Menlo Park, CA 94025	

Consolidated Freightways Corporation of Delaware**OFFICERS:**

Donald E. Moffitt	Chairman of the Board
SSN : 304-30-0862	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
W. Roger Curry	President and Chief Executive Officer
SSN : 507-42-0308	
Primary : 175 Linfield Drive	
Address : Menlo Park, CA 94025	
Patrick H. Blake	Executive Vice President - Operations
SSN : 228-68-8564	
Primary : 175 Linfield Drive	
Address : Menlo Park, CA 94025	
Phillip W. Seeley	Executive Vice President - Sales & Marketing
SSN : 540-50-5847	
Primary : 175 Linfield Drive	
Address : Menlo Park, CA 94025	
Robert E. Wrightson	Senior Vice President, Controller and Treasurer
SSN : 554-48-4339	
Primary : 175 Linfield Drive	
Address : Menlo Park, CA 94025	
Patrick J. Brady	Vice President - Eastern Region
SSN : 101-42-3594	
Primary : 175 Linfield Drive	
Address : Menlo Park, CA 94025	
Thomas C. Gardner	Vice President - National Sales Central
SSN : 256-72-4923	
Primary : P.O. Box 5138	
Address : Chicago, IL 60680	
7300 W. 71st Street	
Bridgeview, IL 60455	
Tom C. Jarvi	Vice President - Maintenance & Safety
SSN : 476-50-2464	
Primary : 175 Linfield Drive	
Address : Menlo Park, CA 94025	
Michael E. Johnson	Vice President - National Sales East
SSN : 028-32-0074	
Primary : Tarrytown Corporate Center	
Address : 580 White Plains Road, 1st Floor	
Tarrytown, NY 10591	

Consolidated Freightways Corporation of Delaware

Gary R. Kramer	Vice President - National Sales West
SSN : 514-40-5890	
Primary : 8505 Freeport Parkway, #500	
Address : Irving, TX 75063	
William H. Mason	Vice President - National Sales South
SSN : 109-34-0574	
Primary : 3350 Bankhead Highway	
Address : Atlanta, GA 30331	
Robert J. Morrey	Vice President - National Sales
SSN : 325-36-6243	
Primary : 175 Linfield Drive	
Address : Menlo Park, CA 94025	
Robert H. Newell	Vice President - Pricing Services
SSN : 542-48-3255	
Primary : 1717 N.W. 21st Street	
Address : Portland, OR 97209	
John Paiva	Vice President - Western Region
SSN : 559-74-1615	
Primary : 175 Linfield Drive	
Address : Menlo Park, CA 94025	
Thomas A. Paulsen	Vice President - Central Region
SSN : 519-44-5115	
Primary : 175 Linfield Drive	
Address : Menlo Park, CA 94025	
Stephen D. Richards	Vice President and General Counsel
SSN : 472-46-4029	
Primary : 175 Linfield Drive	
Address : Menlo Park, CA 94025	
Maryla R. Boonstoppel	Secretary
SSN : 541-52-2479	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Ronald L. Axon	Assistant Secretary
SSN : 499-46-0658	
Primary : 1717 N.W. 21st Street	
Address : Portland, OR 97209	
Eberhard G.H. Schmoller	Assistant Secretary
SSN : 567-58-0007	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	

Consolidated Freighways Corporation of Delaware

Debra F. Schramm
SSN : 541-62-4492 Assistant Secretary
Primary : 1717 N.W. 21st Avenue
Address : Portland, OR 97209

Gary D. Taliaferro
SSN : 444-44-3198 Assistant Secretary
Primary : 1717 N.W. 21st Avenue
Address : Portland, OR 97209-1797

David F. Morrison
SSN : 560-88-8086 Assistant Treasurer
Primary : 3240 Hillview Avenue
Address : Palo Alto, CA 94304

Howard A. Young
SSN : 570-58-6208 Assistant Treasurer
Primary : 3240 Hillview Avenue
Address : Palo Alto, CA 94304