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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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



Principal Place of Business Mailing Address
~~3240 HILLVIEW AVE.~~
~~PALO ALTO CA 94304~~
P.O. BOX 3038
PORTLAND OR 97208-3038

3. Date Incorporated or Qualified 02/10/1967 3a. Date of Last Report 04/24/1996
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 2a. Mailing Address
21 175 Linfield Drive 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Menlo Park, CA 28 Zip Country
24 94025 25 USA 29 30

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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	MORRIS, DONALD E.	3240 HILLVIEW AVE	PALO ALTO CA	<input type="checkbox"/>
D	WRIGHTSON, ROBERT E.	175 LINFIELD DRIVE	MENLO PARK CA	<input 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"/>
D	BLAKE, PATRICK H.	175 LINFIELD DRIVE	MENLO PARK CA	<input type="checkbox"/>
VP	JARVI, TOM C.	175 LINFIELD DRIVE	MENLO PARK CA	<input 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
PLEASE 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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
Maryla R. Boonstoppel

April 14, 1997

(415) 326-1700

Date

Daytime Phone

CR2E034 (9/96)

4/02/1997

**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
Stephen D. Richards		Director
SSN	:	472-46-4029
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:

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 :	228-68-8584
Primary :	175 Linfield Drive
Address :	Menlo Park, CA 94025
David F. Morrison	Executive Vice President, Treasurer and Chief Financial Officer
SSN :	560-88-8086
Primary :	175 Linfield Drive
Address :	Menlo Park, CA 94025
Robert E. Wrightson	Senior Vice President and Controller
SSN :	554-48-4339
Primary :	175 Linfield Drive
Address :	Menlo Park, CA 94025
Stephen D. Richards	Senior Vice President, General Counsel and Assistant Secretary
SSN :	472-46-4029
Primary :	175 Linfield Drive
Address :	Menlo Park, CA 94025
Sunil Bhardwaj	Vice President, Administration & Planning, Assistant Treasurer, and Assistant Secretary
SSN :	086-68-9782
Primary :	1717 N.W. 21 st Street
Address :	Portland, OR 97209
Maryla R. Boonstoppel	Vice President, Corporate Relations and Secretary
SSN :	541-52-2479
Primary :	175 Linfield Drive
Address :	Menlo Park, CA 94025

Consolidated Freightways Corporation of Delaware

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 : 258-72-4923
Primary : P.O. Box 5138
Address: : Chicago, IL 60680
 : 7300 W. 71st Street
 : Bridgeview, IL 60455

Tom C. Jarvi Vice President - Maintenance
SSN : 476-50-2484
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

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 : 325-36-8243
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

Consolidated Freightways Corporation of Delaware

Thomas A. Paulsen	Vice President - Central Region
SSN :	519-44-5115
Primary :	175 Linfield Drive
Address :	Menlo Park, CA 94025

Joy R. Ams	Assistant Treasurer
SSN :	501-64-8430
Primary :	P.O. Box 4189
Address :	1717 N.W. 21 st Street
	Portland, OR 97208-4189