## 2002 UNIFORM BUSINESS REPORT (UBR)

#### May 10, 2002 8:00 am § Secretary of State DOCUMENT # 820232 1. Entity Name 05-10-2002 90014 031 \*\*\*150.00 CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE Principal Place of Business Mailing Address 16400 SE CF WAY PO BOX 871570 **ՄԱնդորո**հո VANCOUVER WA 98683 VANCOUVER WA 98687-1570 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-1444797 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code Fl 8. 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible... 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition ☐ Change NAME BLAKE, PATRICK H NAME STREET ADDRESS STREET ADDRESS 16400 SE CF WAY CITY-ST-ZIP VANCOUVER WA 98683 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME WRIGHTSON, ROBERT E. STREET ADDRESS STREET ADDRESS 16400 SE CF WAY CITY-ST-ZIP CITY-ST-ZIP VANCOUVER WA 98683 TITLE ☐ Delete TITLE Change Addition PD NAME PAULSEN, THOMAS A STREET ADDRESS STREET ADDRESS 16400 SE CF WAY CITY-ST-ZIP CITY-ST-ZIP VANCOUVER WA 98683 TITLE ☐ Delete TITLE VASD ☐ Change ■ Addition NAME NAME RICHARDS, STEPHEN D STREET ADDRESS STREET ADDRESS 16400 SE CF WAY CITY-ST-ZIP CITY-ST-ZIP VANCOUVER WA 98683 TITLE ☐ Delete TITLE VSD Change ☐ Addition NAME FITCH, MARYLA R NAME STREET ADDRESS STREET ADDRESS **16400 SE CF WAY** CITY-ST-ZIP CITY-ST-ZIP VANCOUVER WA 98683 TITLE Delete TITLE □ Change ☐ Addition NAME BRADY, PATRICK J NAME STREET ADDRESS STREET ADDRESS **16400 SE CF WAY** CITY-ST-ZIP CITY-ST-ZIP VANCOUVER WA 98683

13. Thereby 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARYLA R. FITCH

FILED

Attachnust 04820232 60093620

# CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE 16400 S.E. CF WAY, VANCOUVER, WA 98683

### **OFFICERS**

Patrick H. Blake Chairman of the Board and Chief Executive Officer

Thomas A. Paulsen President and Chief Operating Officer

Robert E. Wrightson Executive Vice President and Chief Financial Officer

Stephen D. Richards Senior Vice President, General Counsel and Assistant Secretary

Martin W. Larson Senior Vice President – Sales and Marketing

Jack J. Baranowski Vice President - Operations

Wayne M. Bolio Vice President – Human Resources
Mark A. Bunte Vice President – Labor Relations

Fred F. Buonacorsi, Jr. Vice President - National Sales, West

Peter J. Ferguson Vice President – Eastern Region Maryla R. Fitch Vice President and Secretary

Thomas C. Gardner Vice President – National Sales, Central

Kerry K. Morgan Vice President and Treasurer

Gary J. Murphy
Vice President – National Sales, East
Vice President – Western Region
Vice President and Controller
Vice President – Central Region

Willie LeeWong Assistant Treasurer

Kevin J. Henahan Assistant Vice President - Ocean Transportation

### **DIRECTORS**

Patrick H. Blake Thomas A. Paulsen Robert E. Wrightson Stephen D. Richards Maryla R. Fitch