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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 8:21

DOCUMENT # 827951 (5)

1. Corporation Name

OVERNITE TRANSPORTATION COMPANY

Principal Place of Business

1000 SEMMES AVENUE
P. O. BOX 1216NIA
RICHMOND VA 23224-2246

Mailing Address

1000 SEMMES AVENUE
P. O. BOX 1216NIA
RICHMOND VA 23224-2246

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **05/11/1972** 3a. Date of Last Report **05/01/1994**

4. FEI Number **54-0481236** 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

9. 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

Country

24

2a. Mailing Address

25

P. O. BOX 1216

26

Suite, Apt. #, etc.

27

City & State

28

RICHMOND, VA

29

Zip

23209-1216

Country

30

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES ST
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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VF
NAME	DOUGLAS, J. D.
STREET ADDRESS	14 RUNSWICK DRIVE
CITY - ST - ZIP	RICHMOND, VA 0
TITLE	V
NAME	HEATON, J. P.
STREET ADDRESS	2541 HELMSLEY RD.
CITY - ST - ZIP	MIDLOTHIAN VA
TITLE	CEO
NAME	BOSWELL, THOMAS W.
STREET ADDRESS	4804 LOCKGREEN CIR
CITY - ST - ZIP	RICHMOND VA
TITLE	D
NAME	LEWIS, DREW
STREET ADDRESS	8TH & EATON AVE'S
CITY - ST - ZIP	BETHLEHEM PA
TITLE	C
NAME	TUTTLE, D. J.
STREET ADDRESS	13501 COTLEY LANE
CITY - ST - ZIP	RICHMOND, VA 0
TITLE	S
NAME	SWANTAK, J. L.
STREET ADDRESS	8TH & EATON AVE'S
CITY - ST - ZIP	BETHLEHEM PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VF	☒ Change ☐ Addition
1.2 NAME	TUTTLE, D.J.	
1.3 STREET ADDRESS	1000 SEMMES AVENUE	
1.4 CITY - ST - ZIP	RICHMOND, VA 23224	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	1000 SEMMES AVENUE	
2.4 CITY - ST - ZIP	RICHMOND, VA 23224	
3.1 TITLE	CEO	☒ Change ☐ Addition
3.2 NAME	DOUGLAS, J. D.	
3.3 STREET ADDRESS	1000 SEMMES AVENUE	
3.4 CITY - ST - ZIP	RICHMOND, VA 23224	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	C	☒ Change ☐ Addition
5.2 NAME	ALBERS, K.A.	
5.3 STREET ADDRESS	1000 SEMMES AVENUE	
5.4 CITY - ST - ZIP	RICHMOND, VA 23224	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Harold M. Duggs

EXECUTIVE DIRECTOR-TAXES

4/4/95

804-231-8228

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

OVERNITE TRANSPORTATION COMPANY

1000 SEMMES AVENUE
RICHMOND, VA 23224

GENERAL OFFICE PHONE # 804 - 231-8000

LISTING OF OFFICERS AND DIRECTORS

OFFICERS

JAMES D. DOUGLAS
PRESIDENT & CHIEF
CHIEF OPERATING OFFICER

DAN AVRAMOVICH
SENIOR VICE PRESIDENT
MARKETING AND SALES

JOHN W. FAUN
SENIOR VICE PRESIDENT
OPERATIONS

J. PAUL HEATON
SENIOR VICE PRESIDENT
OPERATIONS STRATEGY

KIM A. ALBERS
CONTROLLER

ALFRED L. BRANHAM
VICE PRESIDENT
INSURANCE AND PERSONNEL

MALCOLM H. BRONSON
VICE PRESIDENT
CENTRAL REGION

HAROLD M. DIGGS
EXECUTIVE DIRECTOR
TAXES

K. KEITH DOBSON
VICE PRESIDENT
FLEET SERVICES

<u>BUSINESS ADDRESS</u>	<u>HOMIE ADDRESS</u>	<u>SOCIAL SECURITY NO.</u>	<u>DATE OF BIRTH</u>
1000 SEMMES AVENUE RICHMOND, VA 23224	14 RUNSWICK DRIVE RICHMOND, VA 23233	505-60-5832	04/02/49
1000 SEMMES AVENUE RICHMOND, VA 23224	1000 SEMMES AVENUE RICHMOND, VA 23224	268-52-4836	
1000 SEMMES AVENUE RICHMOND, VA 23224	208 WALSHING DRIVE RICHMOND, VA 23229	230-70-3682	05/02/53
1000 SEMMES AVENUE RICHMOND, VA 23224	14321 HELMSLEY ROAD MIDLOTHIAN, VA 23113	410-64-3245	08/24/37
1000 SEMMES AVENUE RICHMOND, VA 23224	15214 POWELL GROVE ROAD MIDLOTHIAN, VA 23112	506-84-1657	02/28/60
1000 SEMMES AVENUE RICHMOND, VA 23224	1117 ADKINS ROAD RICHMOND, VA 23235	230-42-8817	07/25/35
1000 SEMMES AVENUE RICHMOND, VA 23224	13297 BRONCROFT COURT MIDLOTHIAN, VA 23113	292-58-6815	03/31/57
1000 SEMMES AVENUE RICHMOND, VA 23224	210 SHERFFEY LANE RICHMOND, VA 23235	224-46-3700	05/30/36
1000 SEMMES AVENUE RICHMOND, VA 23224	3400 WYTHE AVENUE RICHMOND, VA 23221	231-74-6930	10/22/51

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BOBBY W. EDWARDS VICE PRESIDENT SAFETY	1000 SEMMES AVENUE RICHMOND, VA 23224	3901 PAUL HILL ROAD RICHMOND, VA 23236	246-44-3243	05/18/53
STEPHEN J. BRIGHT VICE PRESIDENT HUMAN RESOURCES	1000 SEMMES AVENUE RICHMOND, VA 23224	1000 SEMMES AVENUE RICHMOND, VA 23224	149-44-7564	09/24/49
ROBERT J. FLYNN VICE PRESIDENT MARKETING	1000 SEMMES AVENUE RICHMOND, VA 23224	3131 STONEY POINT ROAD RICHMOND, VA 23235	242-72-5715	10/15/44
MARK B. GOODWIN VICE PRESIDENT AND GENERAL COUNSEL	1000 SEMMES AVENUE RICHMOND, VA 23224	6216 NEW HARVARD LANE GLEN ALLEN, VA 23060	269-52-6365	04/22/49
STEPHEN P. KERSHNER EXECUTIVE DIRECTOR OPERATIONS SERVICES	1000 SEMMES AVENUE RICHMOND, VA 23224	3104 CHESTNUT GROVE COURT RICHMOND, VA 23233	522-80-5918	05/05/54
MICHAEL L. NEELY DIRECTOR FINANCIAL SERVICES	1000 SEMMES AVENUE RICHMOND, VA 23224	5913 NEW HARVARD PLACE GLEN ALLEN, VA 23060	453-78-0790	01/23/53
TIMOTHY W. RAMSEY VICE PRESIDENT SOUTH-CENTRAL REGION	1000 SEMMES AVENUE RICHMOND, VA 23224	6204 WINSTED COURT GLEN ALLEN, VA 23060	228-70-7998	12/11/63
STEPHEN C. ROBBINS VICE PRESIDENT INFORMATION AND COMMUNICATIONS SERVICES	1000 SEMMES AVENUE RICHMOND, VA 23224	15014 WALNUT BEND ROAD MIDLOTHIAN, VA 23112	124-38-5451	07/10/46
RICHARD N. SECHRIST VICE PRESIDENT WESTERN REGION	7040 EAST 56TH STREET COMMERCE CITY, CO 80022	4343 N. SHERIDAN AVENUE LOWELAND, CO 80538	456-76-0596	11/30/49
JUDY L. SWANTAK SECRETARY	8TH & EATON AVENUES BETHLEHEM, PA 18018	RF #4 2556 SPRING VALLEY ROAD BETHLEHEM, PA 18015	188-46-5666	04/02/55
DAVID J. TUTTLE VICE PRESIDENT - FINANCE AND INFORMATION TECHNOLOGY	1000 SEMMES AVENUE RICHMOND, VA 23224	13501 COTLEY LANE RICHMOND, VA 23233	496-60-8253	05/24/54
PHILIP R. WARREN VICE PRESIDENT TRANSPORTATION	1000 SEMMES AVENUE RICHMOND, VA 23224	2503 COTTAGE COVE DRIVE RICHMOND, VA 23233	245-88-1021	02/25/50
TOD F. WEBSTER VICE PRESIDENT CUSTOMER SERVICE	1000 SEMMES AVENUE RICHMOND, VA 23224	5604 CHATMOSS ROAD MIDLOTHIAN, VA 23112	050-62-4440	01/01/64
MICHAEL C. WHITEHURST DIRECTOR PLANNING AND ANALYSIS	1000 SEMMES AVENUE RICHMOND, VA 23224	13640 SWANHOLLOW DRIVE RICHMOND, VA 23233	579-86-0869	03/06/58

DIRECTORS

JAMES D. DOUGLAS

1000 SEMMES AVENUE
RICHMOND, VA 23224

14 PLUNSWICK DRIVE
RICHMOND, VA 23233

505-60-5832

04/02/49

DREW LEWIS

8TH & EATON AVENUES
BETHLEHEM, PA 18018

833 CAMP WAWA ROAD
SCHWENKSVILLE, PA 19473

185-24-3535

11/03/31

L. WHITE MATTHEWS, III

8TH & EATON AVENUES
BETHLEHEM, PA 18018

1851 SALCON VALLEY ROAD
BETHLEHEM, PA 18015

223-64-3973

10/05/45

CARL W. VON BERNUTH

8TH & EATON AVENUES
BETHLEHEM, PA 18018

2280 MAIN STREET
BETHLEHEM, PA 18017

051-36-8980

02/04/44

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