

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 855148 (3)

1. Corporation Name
OLD DOMINION FREIGHT LINE, INC.



Principal Place of Business 1730 WESTCHESTER DR HIGH POINT NC 27262-7007	Mailing Address 1730 WESTCHESTER DR HIGH POINT NC 27262-7007
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	26 2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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3. Date Incorporated or Qualified 12/31/1982	
4. FEI Number 56-0751714	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCARTY, J.B. JR.	1.2 NAME	
STREET ADDRESS	1730 WESTCHESTER DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	HIGH POINT NC	1.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRYE, J. W.	2.2 NAME	
STREET ADDRESS	1730 WESTCHESTER DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	HIGH POINT NC	2.4 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONGDON, EARL E	3.2 NAME	
STREET ADDRESS	1730 WESTCHESTER DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	HIGH POINT NC	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONGDON, DAVID S	4.2 NAME	DRES DAVID S. CONGDON
STREET ADDRESS	1730 WESTCHESTER DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	HIGH POINT NC	4.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EBELING, JOHN	5.2 NAME	DIRECTOR JOHN EBELING
STREET ADDRESS	1730 WESTCHESTER DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	HIGH POINT NC	5.4 CITY-ST-ZIP	
TITLE	AVPC <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOOKER, JOHN P	6.2 NAME	VP/CONTROLLER JOHN P. BOOKER
STREET ADDRESS	1730 WESTCHESTER DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	HIGH POINT NC	6.4 CITY-ST-ZIP	

14. I 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 _____

CR2E034 (10/97)