

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855148

FILED
Jan 24, 2008
Secretary of State

Entity Name: OLD DOMINION FREIGHT LINE, INC.

Current Principal Place of Business:

500 OLD DOMINION WAY
THOMASVILLE, NC 27360

New Principal Place of Business:

Current Mailing Address:

500 OLD DOMINION WAY
THOMASVILLE, NC 27360

New Mailing Address:

FEI Number: 56-0751714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SECT () Delete
Name: MCCARTY, J.B. JR.,
Address: 500 OLD DOMINION WAY
City-St-Zip: THOMASVILLE, NC 27360

Title: TRES () Delete
Name: FRYE, J. W.,
Address: 500 OLD DOMINION WAY
City-St-Zip: THOMASVILLE, NC 27360

Title: CD () Delete
Name: CONGDON, EARL E,
Address: 500 OLD DOMINION WAY
City-St-Zip: THOMASVILLE, NC 27360

Title: PRES () Delete
Name: CONGDON, DAVID S,
Address: 500 OLD DOMINION WAY
City-St-Zip: THOMASVILLE, NC 27360

Title: DIR () Delete
Name: EBELING, JOHN,
Address: 500 OLD DOMINION WAY
City-St-Zip: THOMASVILLE, NC 27360

Title: VPC () Delete
Name: BOOKER, JOHN P
Address: 500 OLD DOMINION WAY
City-St-Zip: THOMASVILLE, NC 27360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECT (X) Change () Addition
Name: MCCARTY, JOEL B
Address: 500 OLD DOMINION WAY
City-St-Zip: THOMASVILLE, NC 27360

Title: TRES (X) Change () Addition
Name: FRYE, J. WES
Address: 500 OLD DOMINION WAY
City-St-Zip: THOMASVILLE, NC 27360

Title: CHR (X) Change () Addition
Name: CONGDON, EARL E
Address: 500 OLD DOMINION WAY
City-St-Zip: THOMASVILLE, NC 27360

Title: PRES (X) Change () Addition
Name: CONGDON, DAVID S
Address: 500 OLD DOMINION WAY
City-St-Zip: THOMASVILLE, NC 27360

Title: DIR (X) Change () Addition
Name: EBELING, JOHN
Address: 500 OLD DOMINION WAY
City-St-Zip: THOMASVILLE, NC 27360

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN P BOOKER

Electronic Signature of Signing Officer or Director

VPC

01/24/2008

_____ Date