

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 855613 (6)

1. Corporation Name

CON-WAY TRUCKLOAD SERVICES, INC.

Pg 1 of 4



Principal Place of Business

3240 HILLVIEW AVE  
PALO ALTO CA 94304  
US

Mailing Address

P O BOX 3038  
PORTLAND OR 97208

3. Date Incorporated or Qualified  
02/22/1983

3a. Date of Last Report  
05/01/1995

4. FEI Number  
94-2747782

Applied For  
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

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

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 officer 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 CD  
NAME MOFFITT, DONALD E  
STREET ADDRESS 3240 HILLVIEW AVE  
CITY-ST-ZIP PALO ALTO CA ☐ DELETE

TITLE V  
NAME ORWIG, ROBERT C  
STREET ADDRESS 2322 GRAVEL DRIVE  
CITY-ST-ZIP FORT WORTH TX 50 ☒ DELETE

TITLE VPC  
NAME POUND, WILLIAM D  
STREET ADDRESS 2322 GRAVEL DR  
CITY-ST-ZIP FT WORTH TX 50 ☐ DELETE

TITLE P  
NAME LINKOUS, RONALD J  
STREET ADDRESS 2322 GRAVEL DR.  
CITY-ST-ZIP FT WORTH TX 50 ☐ DELETE

TITLE S  
NAME BOONSTOPPEL, MARYLA R  
STREET ADDRESS 3240 HILLVIEW AVE  
CITY-ST-ZIP PALO ALTO CA ☐ DELETE

TITLE VP  
NAME SANDERS, JAMES W  
STREET ADDRESS 2322 GRAVEL DR  
CITY-ST-ZIP FT WORTH TX 50 ☒ DELETE

13.

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

SEE ATTACHED LISTING

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 119.07(3)(k), 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

4/9/96

(415) 494-2900  
Daytime Phone

CR2E034 (12/95)

12/20/95

Directors and Officers  
Con-Way Truckload Services, Inc.

DIRECTORS:

Scott J. Engers	Director
SSN : 545-92-6301	
Primary : 2882 Sand Hill Road, #210	
Address : Menlo Park, CA 94025	
Carlos G. Fallas	Director
SSN : 554-72-3818	
Primary : 2882 Sand Hill Road, #210	
Address : Menlo Park, CA 94025	
R. Rock Magnan	Director
SSN : 325-48-3587	
Primary : 2882 Sand Hill Road, #210	
Address : Menlo Park, CA 94025	
Donald E. Moffitt	Director
SSN : 304-30-0862	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Gregory L. Quesnel	Director
SSN : 544-44-9555	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Robert T. Robertson	Director
SSN : 153-30-9376	
Primary : 2882 Sand Hill Road, #210	
Address : Menlo Park, CA 94025	
Kevin C. Schick	Director
SSN : 357-46-1700	
Primary : 2882 Sand Hill Road, #210	
Address : Menlo Park, CA 94025	
Eberhard G.H. Schmoller	Director
SSN : 567-58-0007	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	

**Con-Way Truckload Services, Inc.****OFFICERS:**

Donald E. Moffitt	Chairman of the Board
SSN : 304-30-0862	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
J. Ronald Linkous	President and Chief Executive Officer
SSN : 230-68-9034	
Primary : 2322 Gravel Drive	
Address : Fort Worth, TX 76118	
Robert F. Honeycutt, Jr.	Vice President
SSN : 250-88-5953	
Primary : 2322 Gravel Drive	
Address : Fort Worth, TX 76118	
William D. Pound	Controller
SSN : 456-21-2194	
Primary : 2322 Gravel Drive	
Address : Fort Worth, TX 76118	
Maryla R. Boonstoppel	Secretary
SSN : 541-52-2479	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Kevin C. Schick	Treasurer
SSN : 357-46-1700	
Primary : 2882 Sand Hill Road, #210	
Address : Menlo Park, CA 94025	
Ronald L. Axon	Assistant Secretary
SSN : 499-46-0658	
Primary : 1717 N.W. 21st Street	
Address : Portland, OR 97209	
Scott J. Engers	Assistant Secretary
SSN : 545-92-6301	
Primary : 2882 Sand Hill Road, #210	
Address : Menlo Park, CA 94025	
Eberhard G.H. Schmoller	Assistant Secretary
SSN : 567-58-0007	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Gary D. Taliaferro	Assistant Secretary
SSN : 444-44-3198	
Primary : 1717 N.W. 21st Avenue	
Address : Portland, OR 97209-1797	

**Con-Way Truckload Services, Inc.**

David F. Morrison

Assistant Treasurer

SSN : 560-88-8086  
Primary : 3240 Hillview Avenue  
Address : Palo Alto, CA 94304

Howard A. Young

Assistant Treasurer

SSN : 570-58-6208  
Primary : 3240 Hillview Avenue  
Address : Palo Alto, CA 94304