

5-2-97 B- 6606 -C
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May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 855613 (6) 1. Corporation Name CON-WAY TRUCKLOAD SERVICES, INC.			
Principal Place of Business 3240 HILLVIEW AVE PALO ALTO CA 94304 US		Mailing Address P O BOX 3038 PORTLAND OR 97208-3038	
2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 26. 3240 Hillview Avenue 27. Suite, Apt. #, etc. 28. Palo Alto, CA 29. 94304 30. USA	
3. Date Incorporated or Qualified 02/22/1983		3a. Date of Last Report 04/24/1996	
4. FEI Number 94-2747782		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	
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 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 NAME STREET ADDRESS CITY-ST-ZIP	CD MOFFITT, DONALD E 3240 HILLVIEW AVE PALO ALTO CA ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHMOLLER, G.H. 3240 HILLVIEW AVENUE PALO ALTO CA ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D/S ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C POUND, WILLIAM D 2322 GRAVEL DR FT WORTH TX ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LINKOUS, RONALD J 2322 GRAVEL DR. FT WORTH TX 50 ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOONSTOPPEL, MARYLA R 3240 HILLVIEW AVE PALO ALTO CA ☒ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHICK, KEVIN C. 2882 SAND HILL ROAD, #210 MENLO PARK CA ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	T/D ☒ Change ☐ Addition
14. I do 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 partner 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: Eberhard G.H. Schmoller 4-22-97 (415) 494-2900 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (9/96)

Directors and Officers
Con-Way Truckload Services, Inc.

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	
Calvin C. Swank	Controller
SSN : 310-56-1116	
Primary : 2322 Gravel Drive	
Address : Fort Worth, TX 76118-6950	
Eberhard G. H. Schmoller	Secretary
SSN : 567-58-0007	
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	
Scott J. Engers	Assistant Secretary
SSN : 545-92-6301	
Primary : 2882 Sand Hill Road, #210	
Address : Menlo Park, CA 94025	
Gary D. Taliaferro	Assistant Secretary
SSN : 444-44-3198	
Primary : 1717 N.W. 21st Avenue	
Address : Portland, OR 97209-1797	
J. Craig Boretz	Assistant Treasurer
SSN : 546-82-8228	
Primary : 1717 N.W. 21st Avenue	
Address : Portland, OR 97209-1797	
R. Guy Kraines	Assistant Treasurer
SSN : 334-46-3815	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	

12/11/96

Directors and Officers
Con-Way Truckload Services, Inc.

DIRECTORS:

Scott J. Engers	Director
Home : 18760 Pendergast Avenue	
Address : Cupertino, CA 95014	
Carlos G. Fallas	Director
Home : 1522 Julie Lane	
Address : Los Altos, CA 94024	
R. Rock Magnan	Director
Home : 15100 Via Del Sur	
Address : Monte Soreno, CA 95032	
Donald E. Moffitt	Director
Home : 97 Mt. Vernon Lane	
Address : Atherton, CA 94027	
Gregory L. Quesnel	Director
Home : P.O. Box 555	
Address : Saratoga, CA 95071-0555	
Robert T. Robertson	Director
Home : 13131 Delson Court	
Address : Los Altos Hills, CA 94022	
Kevin C. Schick	Director
Home : 18612 Aspesi Drive	
Address : Saratoga, CA 95070	
Eberhard G. H. Schmoller	Director
Home : 409 Claremont Way	
Address : Menlo Park, CA 94025	

OFFICERS:

Donald E. Moffitt	Chairman of the Board
Home : 97 Mt. Vernon Lane	
Address : Atherton, CA 94027	
J. Ronald Linkous	President and Chief Executive officer
Home : 7506 Mt. Vernon Drive	
Address : Colleyville, TX 76034	

Con-Way Truckload Services, Inc.

Robert F. Honeycutt, Jr. Home : RT 2, Box 608 Address : AB Blair Road Mt. Airy, GA 30563	Vice President
Calvin C. Swank Home : 5001 Cedar River Trail Address : Fort Worth, TX 76137	Controller
Eberhard G. H. Schmoller Home : 409 Claremont Way Address : Menlo Park, CA 94025	Secretary
Kevin C. Schick Home : 18612 Aspesi Drive Address : Saratoga, CA 95070	Treasurer
Scott J. Engers Home : 18760 Pendergast Avenue Address : Cupertino, CA 95014	Assistant Secretary
Gary D. Taliaferro Home : 13485 Streamside Drive Address : Lake Oswego, OR 97035	Assistant Secretary
J. Craig Boretz Home : 13150 Iron Mountain Blvd. Address : Portland, OR 97219	Assistant Treasurer
R. Guy Kraines Home : 1266 Green Oak Lane Address : Los Altos, CA 94024	Assistant Treasurer