

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 07, 1999 8:00 am
Secretary of State

06-07-1999 90012 033 ***150.00

DOCUMENT #

1. Corporation Name

855613

Con-Way Truckload Services, Inc.

Principal Place of Business

3240 Hillview Avenue
Palo Alto, CA 94304
USA

Mailing Address

3240 Hillview Avenue
Palo Alto, CA 94304
USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/22/1983

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Ste. 105
Tallahassee, FL 32301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

See Attached Listing

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE: Eberhard G.H. Schmoller, Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/26/99
Date

650/494-2900
Daytime Phone #

CR2E034 (11/98)

57 0579-90012-3
855613

Directors, Officers Report

Con-Way Truckload Services, Inc.

05/12/1999

DIRECTORS

Gerald L. Detter	Director
SSN: 185-34-9479	
Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	
Scott J. Engers	Director
SSN: 545-92-6301	
Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	
Bryan M. Millican	Director
SSN: 364-92-0487	
Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	
Gregory L. Quesnel	Director
SSN: 544-44-9555	
Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	
Chutta Ratnathicam	Director
SSN: 542-78-2029	
Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	
Kevin C. Schick	Director
SSN: 357-46-1700	
Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	
Eberhard G. H. Schmoller	Director
SSN: 567-58-0007	
Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	
Douglas W. Stotlar	Director
SSN: 269-50-8228	
Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	

OFFICERS

Gregory L. Quesnel

SSN: 544-44-9555
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Chairman of the Board

570579-90012-33
855613

J. Ronald Linkous

SSN: 230-68-9034
Primary Address: 2322 Gravel Drive
Fort Worth, TX 76118

President and Chief Executive Officer

Robert C. Morgan

SSN: 139-66-9606
Primary Address: 2322 Gravel Drive
Fort Worth, TX 76118

Vice President - Sales

L. T. Powell, Jr.

SSN: 225-82-8937
Primary Address: 2322 Gravel Drive
Fort Worth, TX 76118

Vice President - Operations

Paul H. Herzog

SSN:
Primary Address: None given

Controller

Eberhard G. H. Schmoller

SSN: 567-58-0007
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Secretary

Kevin C. Schick

SSN: 357-46-1700
Primary Address: 110 Parkland Plaza
Ann Arbor, MI 48103

Treasurer

Charles J. Dragon

SSN: 286-40-2668
Primary Address: 1717 N.W. 21st Street
Portland, OR 97209-1797

Assistant Secretary

Scott J. Engers

SSN: 545-92-6301
Primary Address: 110 Parkland Plaza
Ann Arbor, MI 48103

Assistant Secretary

J. Craig Boretz

SSN: 546-82-8228
Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209-1797

Assistant Treasurer

R. Guy Kraines

SSN: 334-46-3815
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Assistant Treasurer