

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

CON-WAY TRUCKLOAD SERVICES, INC.

Principal Place of Business

Mailing Address

3240 HILLVIEW AVE. 3240 HILLVIEW AVENUE
PALO ALTO, CA 94340 PALO ALTO, CA 94304

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-2747782

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION
SYSTEM, INC.
1201 HAYS STREET, STE. 105
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$350.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED LISTING

☐ Delete

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STREET ADDRESS
CITY - ST - ZIP

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I am 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 report is 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like

RICHARD G.H. SCHMOLLER, SECRETARY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/2000

Date

650/494-2900

Daytime Phone #

CR2E034 (9/99)

OFFICERS

Gregory L. Quesnel

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

Chairman of the Board

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