

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 855613

1. Entity Name

CON-WAY TRUCKLOAD SERVICES, INC.

Principal Place of Business

3240 HILLVIEW AVE
PALO ALTO CA 94304
US

Mailing Address

3240 HILLVIEW AVENUE
PALO ALTO CA 94304
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 94-2747782

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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, SUITE 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, 2001 Fee will be \$550.00
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	CD ROBERTX DONALD XXXX 3240 HILLVIEW AVE PALO ALTO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SCHMOLLER, G.H. 3240 HILLVIEW AVENUE PALO ALTO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P XINKOURX DONALD XXXX 2322 GRAVEL DR. FT WORTH TX 50	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SCHICK, KEVIN C. 3340 HILLVIEW AVE PALO ALTO CA 94304	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DETTOR, GERALD L 3340 HILLVIEW AVE PALO ALTO CA 94304	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ENGERS, SCOTT J 3400 HILLVIEW AVE PALO ALTO CA 94304	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	GREGORY L. QUESNEL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DOUGLAS W. STOTLAR 110 PARKLAND PLAZA ANN ARBOR, MI 48103	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: EBERHARD G.H. SCHMOLLER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/2001

Date

650/494-2900

Daytime Phone #

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE

Attachment

855613

D0039409 09/26/2000

Directors, Officers Report

Con-Way Truckload Services, Inc.

DIRECTORS

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

Attach

#855613

D0039409

OFFICERS

Gregory L. Quesnel

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

Chairman of the Board

Douglas W. Stotlar

SSN: 269-50-8228
Primary Address: 110 Parkland Plaza
Ann Arbor, MI 48103

President and Chief Executive Officer

Paul H. Herzog

SSN: 305-52-7015
Primary Address: 2322 Gravel Drive
Ft. Worth, TX 76118

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

Mark C. Thickpenny

SSN: 322-48-2802
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Assistant Treasurer