

4/23/

FILED
May 18, 2001 8:00 am
Secretary of State

04-23-2001 90153 008 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000006364

1. Entity Name

CON-WAY NOW, INC.

Principal Place of Business

C/O CNF TRANSPORTATION INC.
3240 HILLVIEW AVENUE
PALO ALTO CA 94304

Mailing Address

C/O CNF TRANSPORTATION INC.
3240 HILLVIEW AVENUE
PALO ALTO CA 94304

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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

TITLE **CD** ☐ Delete
NAME **QUESNEL, GREGORY L**
STREET ADDRESS **3240 HILLVIEW AVE.**
CITY-ST-ZIP **PALO ALTO CA 94304**

TITLE **PD** ☐ Delete
NAME **CONAWAY, J. EDWIN**
STREET ADDRESS **4840 VENTURE DRIVE, #100**
CITY-ST-ZIP **ANN ARBOR MI 48108**

TITLE **S** ☐ Delete
NAME **SCHMOLLER, EBERHARD G.H.**
STREET ADDRESS **3240 HILLVIEW AVE.**
CITY-ST-ZIP **PALO ALTO CA 94304**

TITLE **T** ☐ Delete
NAME **SCHICK, KEVIN G**
STREET ADDRESS **110 PARKLAND PLAZA**
CITY-ST-ZIP **ANN ARBOR MI 48103**

TITLE **D** ☐ Delete
NAME **DETTET, GERALD L**
STREET ADDRESS **110 PARKLAND PLAZA**
CITY-ST-ZIP **ANN ARBOR MI 48103**

TITLE **D** ☐ Delete
NAME **RATNATHICAM, CHUTTA**
STREET ADDRESS **3240 HILLVIEW AVENUE**
CITY-ST-ZIP **PALO ALTO CA 94304**

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)

Directors, Officers Report

Con-Way NOW, Inc.

Attach.
#F000006304
~~_____~~

02/12/2001

DIRECTORS

J. Edwin Conaway Director
SSN: 412-90-6843
Primary Address: 4840 Venture Drive, #100
Ann Arbor, MI 48108

Gerald L. Detter Director
SSN: 185-34-9479
Primary Address: 110 Parkland Plaza
Ann Arbor, MI 48103

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

Chutta Ratnathicam Director
SSN: 542-78-2029
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Eberhard G. H. Schmoller Director
SSN: 567-58-0007
Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

OFFICERS

Gregory L. Quesnel Chairman of the Board
SSN: 544-44-9555
Primary Address: CNF Transportation Inc.
3240 Hillview Avenue
Palo Alto, CA 94304

J. Edwin Conaway President and Chief Executive Officer
SSN: 412-90-6843
Primary Address: 4840 Venture Drive, #100
Ann Arbor, MI 48108

Donald C. Fegtly Director of Sales
SSN: 431-17-9523
Primary Address: 4840 Venture Drive
Suite #100
Ann Arbor, MI 48108

Matthew J. Kloss Director of Operations
SSN: 270-50-4750
Primary Address: 4840 Venture Drive
Suite #100
Ann Arbor, MI 48108

Con-Way NOW, Inc.

Attach
#F00000003041
~~XXXXXXXXXX~~

Eberhard G. H. Schmoller

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

Secretary

Mark C. Thickpenny

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

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

Debra F. Schramm

SSN: 541-62-4492
Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209

Assistant Secretary

J. Craig Boretz

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

Assistant Treasurer

Kevin C. Schick

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

Assistant Treasurer