



# F010000001595

ACCOUNT NO. : 0721000000032

REFERENCE : 062215 4379493

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
01 MAR 23 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 1, 2001

ORDER TIME : 10:08 AM

ORDER NO. : 062215-050

CUSTOMER NO: 4379493

CUSTOMER: Ms. Carol Wilson  
Cnf Transportation Inc.  
3240 Hillview Avenue  
Palo Alto, CA 94304

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 23 AM 11:26  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FOREIGN FILINGS

600003907666--0

NAME: CON-WAY AIR EXPRESS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: 3/23

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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1. Con-Way Air Express, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 91-2088205  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 27, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  
c/o CNF Transportation, Inc., 3240 Hillview Avenue  
7. Palo Alto, CA 94304  
(Principal office address)  
3240 Hillview Avenue, Palo Alto, CA 94304  
(Current mailing address)  
Air freight forwarding and transportation of goods. To engage in any act or activity for which corporations may be organized.
8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Karen Harris

(Registered agent's signature)

Karen Harris, Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eberhard G. H. Schmoller, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

## Directors, Officers Report

### Con-Way Air Express, Inc.

#### DIRECTORS

<b>Gary P. Baude</b> SSN: 272-46-0176 Primary Address: 277 Southfield Parkway Suite #125 Forest Park, GA 30297	<b>Director</b>
<b>Gerald L. Detter</b> SSN: 185-34-9479 Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	<b>Director</b>
<b>Gregory L. Quesnel</b> SSN: 544-44-9555 Primary Address: CNF Inc. 3240 Hillview Avenue Palo Alto, CA 94304	<b>Director</b>
<b>Chutta Ratnathicam</b> SSN: 542-78-2029 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	<b>Director</b>
<b>Eberhard G. H. Schmoller</b> SSN: 567-58-0007 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	<b>Director</b>

#### OFFICERS

<b>Gregory L. Quesnel</b> SSN: 544-44-9555 Primary Address: CNF Inc. 3240 Hillview Avenue Palo Alto, CA 94304	<b>Chairman of the Board</b>
<b>Gary P. Baude</b> SSN: 272-46-0176 Primary Address: 277 Southfield Parkway Suite #125 Forest Park, GA 30297	<b>Vice President and General Manager</b>
<b>Eberhard G. H. Schmoller</b> SSN: 567-58-0007 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	<b>Secretary</b>

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Con-Way Air Express, Inc.

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**Mark C. Thickpenny**

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

**Treasurer**

**Michael J. Dodson**

SSN: 160-54-2838  
Primary Address: 277 Southfield Parkway  
#125  
Forest Park, GA 30297

**Director of Sales**

**James R. Mannfield**

SSN: 310-72-6781  
Primary Address: 277 Southfield Parkway  
#125  
Forest park, GA 30297

**Director of Operations**

**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**

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TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CON-WAY AIR EXPRESS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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01 MAR 23 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3320881 8300

AUTHENTICATION: 0998810

010103686

DATE: 03-01-01