

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90379 048 ***150.00

DOCUMENT # **F01000001595**

1. Entity Name

CON-WAY AIR EXRESS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3240 HILLVIEW AVENUE

Suite, Apt. #, etc.

3. Mailing Address

3240 HILLVIEW AVENUE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

PALO ALTO, CA 94304

City & State

PALO ALTO, CA 94304

Zip

Country

Zip

Country

4. FEI Number

91-2088205

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

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

1201 HAYS STREET

City

TALLAHASSEE,

FL

Zip Code

32301-2525

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 date 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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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	NAME	STREET ADDRESS	CITY - ST - ZIP
SEE ATTACHED LIST			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
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TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: **EBERHARD G.H. SCHMOLLER, SECRETARY**

4/8/2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

ATTACH # FD10000001595/637302

Directors, Officers Report

Con-Way Air Express, Inc.

08/31/2001

DIRECTORS

Gary P. Baude

Director

Primary Address: 277 Southfield Parkway
Suite #170
Forest Park, GA 30297

Gerald L. Detter

Director

Primary Address: 110 Parkland Plaza
Ann Arbor, MI 48103

Gregory L. Quesnel

Director

Primary Address: CNF Inc.
3240 Hillview Avenue
Palo Alto, CA 94304

Eberhard G. H. Schmoller

Director

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

OFFICERS

Gregory L. Quesnel

Chairman of the Board

Primary Address: CNF Inc.
3240 Hillview Avenue
Palo Alto, CA 94304

Gary P. Baude

Vice President and General Manager

Primary Address: 277 Southfield Parkway
Suite #170
Forest Park, GA 30297

Joseph S. Bucciarelli

Controller

Primary Address: 277 Southfield Parkway
#170
Forest Park, GA 30297

Mark C. Thickpenny

Treasurer

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

ATTACH# FO1000001595/637302

Con-Way Air Express, Inc.

Eberhard G. H. Schmoller

Secretary

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Michael J. Dodson

Director of Sales

Primary Address: 277 Southfield Parkway
Suite #170
Forest Park, GA 30297

James R. Mannfield

Director of Operations

Primary Address: 277 Southfield Parkway
Suite #170
Forest park, GA 30297

Charles J. Dragon

Assistant Secretary

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

Scott J. Engers

Assistant Secretary

Primary Address: 110 Parkland Plaza
Ann Arbor, MI 48103

Debra F. Schramm

Assistant Secretary

Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209

J. Craig Boretz

Assistant Treasurer

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

Kevin C. Schick

Assistant Treasurer

Primary Address: 110 Parkland Plaza
Ann Arbor, MI 48103

ATTACH # FO10000001595/637302



April 17, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Uniform Business Report

Dear Sirs:

Attached, please find the above-referenced report along with a \$150.00 check for the following entity:

Con-Way Air Express, Inc.

Should you have any questions or need further information in which to qualify the above named entity in your jurisdiction, please feel free to contact me at 650/813-5319. Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Carol'.

Carol Wilson
Legal Assistant

CHW:moh

Attachments: As stated above

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