

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90038 033 ***150.00

DOCUMENT # F01000004995

1. Entity Name

YRC LOGISTICS SERVICES, INC.



Principal Place of Business

10990 ROE AVENUE
OVERLAND PARK KS 66211
US

Mailing Address

10990 ROE AVE
MS A515
OVERLAND PARK KS 66211-1213
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3783345

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/07)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-electing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	RICHIE, JAMES	
STREET ADDRESS	10990 ROE AVENUE	
CITY-ST-ZIP	OVERLAND PARK KS 66211	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	LANDEGO, KENNETH	
STREET ADDRESS	10990 ROE AVENUE	
CITY-ST-ZIP	OVERLAND PARK KS 66211-1213	
TITLE	VSD	<input checked="" type="checkbox"/> Delete
NAME	MCMULLEN, JAMES	
STREET ADDRESS	10990 ROE AVENUE	
CITY-ST-ZIP	OVERLAND PARK KS 66211-1213	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	HACKER, TODD M	
STREET ADDRESS	10990 ROE AVENUE	
CITY-ST-ZIP	OVERLAND PARK KS 66211-1213	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	EUBANK, GARY	
STREET ADDRESS	10990 ROE AVENUE	
CITY-ST-ZIP	OVERLAND PARK KS 66211-1213	
TITLE	V	<input type="checkbox"/> Delete
NAME	GERROND, TERRY	
STREET ADDRESS	10990 ROE AVENUE	
CITY-ST-ZIP	OVERLAND PARK KS 66211-1213	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SVPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Sutaria, Bhadrash A.	
STREET ADDRESS	10990 Roe Avenue	
CITY-ST-ZIP	Overland Park, KS 66211-1213	
TITLE	VSD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ramey, Christopher B.	
STREET ADDRESS	10990 Roe Avenue	
CITY-ST-ZIP	Overland Park, KS 66211-1213	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bennett, Jeff P.	
STREET ADDRESS	10990 Roe Avenue	
CITY-ST-ZIP	Overland Park, KS 66211-1213	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Walters, Duncan C.F.	
STREET ADDRESS	10990 Roe Avenue	
CITY-ST-ZIP	Overland Park, KS 66211-1213	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terry L. Gerrond
Vice President Taxation

4/19/08

913-344-3000

Date

Daytime Phone #

ATTACHMENT

40104118

#F01000004995

YRC LOGISTICS SERVICES, INC. OFFICERS & DIRECTORS LIST

OFFICERS

James D. Ritchie	President & CEO	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
John E. Carr	President, Americas & Europe	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Bhadresh A. Sutaria	Senior VP & CFO	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Valerie Bonebrake	Executive Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Daniel Bentzinger	Senior Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Michael Collins	Senior Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Eric Friedlander	Managing Director-Asia	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Janice Pinson	Senior Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Sean L. Burke	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Michael Eversman	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Terry L. Gerrond	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Traci Greer	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
David N. Griffith	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Duncan C. Hopwood	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Christopher B. Ramey	VP & Secretary	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Reid A. Schutlz	Asst. Secretary	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Jeff P. Bennett	Asst. Secretary	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Duncan C.F. Walters	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211

DIRECTORS

Bhadresh A. Sutaria	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
James D. Ritchie	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Christopher B. Ramey	10990 Roe Ave., Tax Dept., Overland Park, KS 66211