

# F03000000506

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U.S. DEPARTMENT OF COMMERCE  
WASHINGTON, D.C.



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 903867 4379493

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 70.00

ORDER DATE : January 22, 2003

ORDER TIME : 2:0 PM

ORDER NO. : 903867-035

CUSTOMER NO: 4379493

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

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FOREIGN FILINGS

NAME: CON-WAY LOGISTICS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY  
           CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

**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.*

1. Con-Way Logistics, 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

(State or country under the law of which it is incorporated)

3. 42-1536521

(FEI number, if applicable)

4. May 07, 2002

(Date of incorporation)

5. Perpetual

(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 Inc., 3240 Hillview Avenue

7. Palo Alto, CA 94304

(Principal office address)

same as above

(Current mailing address)

8. Warehousing and logistics management services To engage in any act or activity for which corporations may be organized

(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

(City)

Florida 32301

(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: 

(Registered agent's signature)

Assistant Vice President Alexis Cassidy

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.

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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: \_\_\_\_\_

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**B. OFFICERS**

President: See attached officers/directors rider

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

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

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

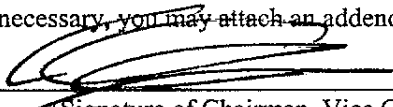
Secretary: \_\_\_\_\_

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)

## **Directors, Officers Report**

### **Con-Way Logistics, Inc**

06/06/2002

#### **DIRECTORS**

**Michael S. Bare**

**Director**

Primary Address: 2759 North Eola Road  
Aurora, IL 60504

**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

**Chutta Ratnathicam**

**Director**

Primary Address: 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

**Michael S. Bare**

**Vice President and General Manager**

Primary Address: 2759 North Eola Road  
Aurora, IL 60504

**Vito A. Kavaliunas**

**Controller**

Primary Address: 2759 North Eola Road  
Aurora, IL 60504

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**Eberhard G. H. Schmoller**

**Secretary**

Primary Address: 3240 Hillview Avenue  
Palo Alto, CA 94304

**Mark C. Thickpenny**

**Treasurer**

Primary Address: 3240 Hillview Avenue  
Palo Alto, CA 94304

**Randal R. Mutschler**

**Director of Sales**

Primary Address: 2759 North Eola Road  
Aurora, IL 60504

**Marcello R. Palazzo**

**Director of Operations**

Primary Address: 2759 Eola Road  
Aurora, IL 60504

**Scott J. Engers**

**Assistant Secretary**

Primary Address: 110 Parkland Plaza  
Ann Arbor, MI 48103

**Keith A. Sawallich**

**Assistant Secretary**

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

**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

# Delaware

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*The First State*

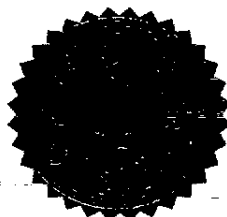
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CON-WAY LOGISTICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CON-WAY LOGISTICS, INC." WAS INCORPORATED ON THE SEVENTH DAY OF MAY, A.D. 2002.

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

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

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03 JAN 30 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3522943 8300

AUTHENTICATION: 2218887

030045706

DATE: 01-23-03