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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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FOREIGN PROFIT/NONPROFIT CORPORATION

CON-WAY ENTERPRISE SERVICES INC.

Certificate of Status	0
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Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Enterprise Services Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inco.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 93-1221825
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 08/20/1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2855 Campus Drive, San Mateo CA 94403
(Principal office address)

2855 Campus Drive, San Mateo CA 94403
(Current mailing address)

8. service corporation
(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 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: Jerome L Suarez
(Registered agent's signature)

Jerome L. Suarez, Assistant Secretary

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: _____

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 Director or Officer listed in number 12 of the application)

14. Jennifer W. Pileggi, Secretary
(Typed or printed name and capacity of person signing application)

Directors / Officers Report

As of 11/19/2007

Con-way Enterprise Services Inc.

Directors

Jennifer W. Pileggi Director

Primary Address: 2855 Campus Dr.
Suite 300
San Mateo, California 94403

Kevin C. Schick Director

Primary Address: 2855 Campus Dr.
Suite 300
San Mateo, California 94403

Douglas W. Stotlar Director

Primary Address: 2855 Campus Dr.
Suite 300
San Mateo, California 94403

Officers

Douglas W. Stotlar Chairman of the Board

Primary Address: 2855 Campus Dr.
Suite 300
San Mateo, California 94403

Kevin C. Schick President

Primary Address: 2855 Campus Dr.
Suite 300
San Mateo, California 94403

Jacquelyn A. Barretta Vice President

Primary Address: 2701 N.W. Vaughn, #490
Portland, OR 97210

Andrew M. Bartos Vice President

Primary Address:

Kevin S. Cosl Vice President

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

Maureen L. Mang Vice President - Internal Audit

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

Jennifer W. Pileggi Vice President - Legal

Primary Address: 2855 Campus Dr.

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TALLAHASSEE, FLORIDA

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Directors / Officers Report

As of 11/19/2007

Con-way Enterprise Services Inc.

Suite 300
San Mateo, California 94403

Mitchell E. Laat Vice President - Procurement

Primary Address: P.O. Box 4673
Portland, Oregon 97208

Mark C. Thickpenny Vice President

Primary Address: 2855 Campus Dr.
Suite 300
San Mateo, California 94403

Jacquelyn A. Barretta Chief Information Officer

Primary Address: 2701 N.W. Vaughn, #490
Portland, OR 97210

Jennifer W. Pileggi Secretary

Primary Address: 2855 Campus Dr.
Suite 300
San Mateo, California 94403

Kevin S. Coel Controller

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

Mark C. Thickpenny Treasurer

Primary Address: 2855 Campus Dr.
Suite 300
San Mateo, California 94403

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

Benedict J. Bowler Assistant Treasurer

Primary Address: 1927 Birch Avenue
San Carlos, CA 94070

Daniel Cincotta Assistant Treasurer

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

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TALLAHASSEE, FLORIDA

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CON-WAY ENTERPRISE SERVICES 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CON-WAY ENTERPRISE SERVICES INC." WAS INCORPORATED ON THE TWENTILETH DAY OF AUGUST, A.D. 1996.

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6163058

DATE: 11-15-07