

F15000005290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

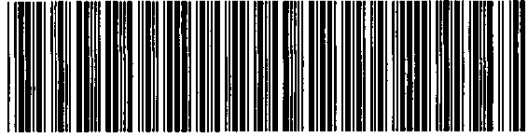
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

OK

Office Use Only



100278286481

100278286481
11/23/15--01023--002 **70.00

M. MILLIGAN
EXAMINER

DEC 02 2015

FILED
15 NOV 23 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YRC Worldwide Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Connie L. Meder

Name of Person

YRC Worldwide Inc.

Firm/Company

10990 Roe Avenue

Address

Overland Park, KS 66211

City/State and Zip code

brooke.grechus@yrcw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connie Meder

at (913) 696-6135

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. YRC Worldwide Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 48-0948788
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/28/1983 5. _____
(Date of incorporation) (Date of duration, if other than 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. 10990 Roe Avenue, Overland Park, KS 66211
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System

By: Katherine Lackey
(Registered agent's signature)

Katherine Lackey - Asst. Secretary

10. 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.

FILED
15 NOV 23 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see Annex A attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

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.

12.

Leah K. Dawson

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13.

Leah K. Dawson, Assistant Secretary

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

FILED
NOV 23 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YRC Worldwide Inc.
10990 Roe Avenue
Overland Park, KS 66211
Directors and Officers
November 4, 2015

| <u>Name</u> | <u>Title</u> |
|-------------------------|---|
| James E. Hoffman | Chairman of the Board |
| Raymond J. Bromark | Director |
| Douglas A. Carty | Director |
| William R. Davidson | Director |
| Matthew A. Doheny | Director |
| Robert L. Friedman | Director |
| Michael J. Kneeland | Director |
| James L. Welch | Director, Chief Executive Officer |
| James F. Winestock, Jr. | Director |
| Mark D. Boehmer | Vice President and Treasurer |
| Leah K. Dawson | Assistant General Counsel and Assistant Secretary |
| Wayne L. Day, Jr. | Vice President and Chief Security Officer |
| Stephanie D. Fisher | Vice President and Controller |
| James A. Fry | Vice President, General Counsel and Secretary |
| Terry Gerrond | Vice President, Tax |
| J. Michael Kelley | Vice President, External Affairs and Chief Sustainability Officer |
| Steven A. Kerns | Vice President, Internal Audit |
| Jeff Minter | Assistant Vice President |
| Jamie G. Pierson | Executive Vice President and Chief Financial Officer |
| Tom J. Ventura | Vice President, Contract Administration |
| F. Joseph Whitsel, III | Vice President, Cash Management |

FILED
15 NOV 23 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "YRC WORLDWIDE 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 TENTH DAY OF NOVEMBER, A.D. 2015.

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.

FILED
15 NOV 23 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2001975 8300

SR# 20150858036

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 10395364

Date: 11-10-15