

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000006311**

1. Entity Name.

CON-WAY TRANSPORTATION SERVICES, INC.**FILED**
Mar 31, 2000 8:00 am
Secretary of State

03-31-2000 90051 038 ***150.00

Principal Place of Business

**3240 HILLVIEW AVE
PALO ALTO CA 94304
US**

Mailing Address

**3240 HILLVIEW AVE
PALO ALTO CA 94304-1201
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

94-2904084

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title 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) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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	COBD	<input type="checkbox"/> Delete
NAME	QUESNEL, GREGORY L	
STREET ADDRESS	3240 HILLVIEW AVENUE	
CITY-ST-ZIP	PALO ALTO CA 94304	
TITLE	PCEO	<input type="checkbox"/> Delete
NAME	DETTOR, GERALD L	
STREET ADDRESS	110 PARKLAND PLAZA	
CITY-ST-ZIP	ANN ARBOR MI 48103	
TITLE	EVSM	<input type="checkbox"/> Delete
NAME	MILLICAN, BRYAN M	
STREET ADDRESS	110 PARKLAND PLAZA	
CITY-ST-ZIP	ANN ARBOR MI 48103	
TITLE	VCAS	<input type="checkbox"/> Delete
NAME	ENGERS, SCOTT J	
STREET ADDRESS	110 PARKLAND PLAZA	
CITY-ST-ZIP	ANN ARBOR MI 48103	
TITLE	EVCW	<input type="checkbox"/> Delete
NAME	GRAY, JAMES P	
STREET ADDRESS	6301 BEACH BLVD, #300	
CITY-ST-ZIP	BUENA PARK CA 90621	
TITLE	VPO	<input type="checkbox"/> Delete
NAME	STOTLAR, DOUGLAS W	
STREET ADDRESS	110 PARKLAND PLAZA	
CITY-ST-ZIP	ANN ARBOR MI 48103	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Block 12 if changed, or on an attachment with an address with an other like empowered.

SIGNATURE: EBERHARD G.H. SCHMOLLER, SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/2000 650/494-2900

Date

Daytime Phone #

CR2F034 (9/99)

Attachment
DH F94000006311
D0031513

Directors, Officers Report

Con-Way Transportation Services, Inc.

02/15/2000

DIRECTORS

Gerald L. Detter SSN: 185-34-9479 Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	Director
Scott J. Engers SSN: 545-92-6301 Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	Director
Bryan M. Millican SSN: 364-92-0487 Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	Director
Gregory L. Quesnel SSN: 544-44-9555 Primary Address: CNF Transportation Inc. 3240 Hillview Avenue Palo Alto, CA 94304	Director
Chutta Ratnathicam SSN: 542-78-2029 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Director
Kevin C. Schick SSN: 357-46-1700 Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	Director
Eberhard G. H. Schmoller SSN: 567-58-0007 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Director
Douglas W. Stotlar SSN: 269-50-8228 Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	Director

OFFICERS

Gregory L. Quesnel SSN: 544-44-9555 Primary Address: CNF Transportation Inc. 3240 Hillview Avenue Palo Alto, CA 94304	Chairman of the Board
Gerald L. Detter SSN: 185-34-9479 Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	President and Chief Executive Officer
Bryan M. Millican SSN: 364-92-0487 Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	Executive Vice President - Sales & Marketing
Douglas W. Stotlar SSN: 269-50-8228 Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	Executive Vice President - Operations
Scott J. Engers SSN: 545-92-6301 Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	Vice President, Corporate Counsel and Assistant Secretary
John R. McManama SSN: 422-76-0676 Primary Address: 5555 Rufe Snow Suite 5515* No. Richland Hills, TX 76180	Vice President - Administrative Services
David L. Miller SSN: 297-54-7346 Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	Vice President - Strategic Planning
Edward P. Moritz SSN: 216-42-0592 Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	Vice President - Marketing
Les A. Paciorek SSN: 283-44-8796 Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	Vice President - National Sales
Kevin C. Schick SSN: 357-46-1700 Primary Address: 110 Parkland Plaza Ann Arbor, MI 48103	Vice President, Controller and Treasurer
Eberhard G. H. Schmoller SSN: 567-58-0007 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Secretary

Charles J. Dragon SSN: 286-40-2668 Primary Address: 1717 N.W. 21st Street Portland, OR 97209-1797	Assistant Secretary
Debra F. Schramm SSN: 541-62-4492 Primary Address: 1717 N.W. 21st Avenue Portland, OR 97209	Assistant Secretary
J. Craig Boretz SSN: 546-82-8228 Primary Address: 1717 N.W. 21st Avenue Portland, OR 97209-1797	Assistant Treasurer
R. Guy Kraines SSN: 334-46-3815 Primary Address: 3240 Hillview Avenue Palo Alto, CA 94304	Assistant Treasurer
Richard V. Palazzo SSN: 281-36-0164 Primary Address: 4880 Venture Drive Ann Arbor, MI 48108	President and Chief Executive Officer, CCX
Kevin M. Hartman SSN: 105-48-4059 Primary Address: 4880 Venture Drive Ann Arbor, MI 48108	Vice President - Operations, CCX
David S. McClimon SSN: 283-48-2735 Primary Address: 4880 Venture Drive Ann Arbor, MI 48105	Vice President - Sales, CCX
Michael D. Yuenger SSN: 394-66-0621 Primary Address: 4880 Venture Drive Ann Arbor, MI 48108	Controller, CCX
John T. Hickerson SSN: 436-86-3686 Primary Address: 14500 Trinity Blvd. Suite 118 Fort Worth, TX 76155	President and Chief Executive Officer, CSE
James P. Worthington SSN: 254-88-3382 Primary Address: 14500 Trinity Blvd. Suite #118 Ft. Worth, TX 76155	Vice President - Operations, CSE
John W Guice SSN: 436-86-2428 Primary Address: 14500 Trinity Road #118 Fort Worth, TX 76155	Vice President - Sales, CSE

Steven D. Stedman

SSN: 463-11-4898
Primary Address: 14500 Trinity Blvd., #118
Fort Worth, TX 76155

Controller, CSE

Charles E. Boone

SSN: 204-46-6289
Primary Address: P.O. Box 5010 (90622)
6301 Beach Blvd., #300
Buena Park, CA 90621

President and Chief Executive Officer, CWX

James P. Gray

SSN: 453-82-4853
Primary Address: P.O. Box 5010 (90622)
6301 Beach Blvd., #300
Buena Park, CA 90621

Executive Vice President, CWX

John G. Labrie

SSN: 380-70-5596
Primary Address: 6301 Beach Blvd. #300
Buena Park, CA 90621

Vice President - Operations, CWX

Steven A. Guizado

SSN: 549-25-6179
Primary Address: 6301 Beach Blvd.
#300
Buena Park, CA 90621

Controller, CWX

J. Edwin Conaway

SSN: 412-90-6843
Primary Address: 4840 Venture Drive, #100
Ann Arbor, MI 48108

Vice President and General Manager - Con-Way NOW

Michael S. Bare

SSN: 273-66-1310
Primary Address: 7101 South Cicero Avenue
Chicago, IL 60629-5886

**Vice President and General Manager -
Con-Way Integrated Services**

Gary P. Baude

SSN: 272-46-0176
Primary Address: 277 Southfield Parkway
Suite #125
Forest Park, GA 30297

**Vice President and General Manager-
Con-Way Air and Forwarding**