

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State
 04-23-2001 90153 009 ***150.00

0690556

DOCUMENT # F94000006311

1. Entity Name

CON-WAY TRANSPORTATION SERVICES, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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

7. Name and Address of New Registered Agent

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **COBD** ☐ Delete
 NAME **QUESNEL, GREGORY L**
 STREET ADDRESS **3240 HILLVIEW AVENUE**
 CITY-ST-ZIP **PALO ALTO CA 94304**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PCEO** ☐ Delete
 NAME **DETTOR, GERALD L**
 STREET ADDRESS **110 PARKLAND PLAZA**
 CITY-ST-ZIP **ANN ARBOR MI 48103**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVSM** ☐ Delete
 NAME **MILLICAN, BRYAN M**
 STREET ADDRESS **110 PARKLAND PLAZA**
 CITY-ST-ZIP **ANN ARBOR MI 48103**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VCAS** ☐ Delete
 NAME **ENGERS, SCOTT J**
 STREET ADDRESS **110 PARKLAND PLAZA**
 CITY-ST-ZIP **ANN ARBOR MI 48103**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVCW** ☐ Delete
 NAME **GRAY, JAMES P**
 STREET ADDRESS **6301 BEACH BLVD, #300**
 CITY-ST-ZIP **BUENA PARK CA 90621**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPO** ☐ Delete
 NAME **STOTLAR, DOUGLAS W**
 STREET ADDRESS **110 PARKLAND PLAZA**
 CITY-ST-ZIP **ANN ARBOR MI 48103**

TITLE ☐ Change ☐ 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 all other info empowered.

SIGNATURE: FERHARD G.H. SCHMOLLER, SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/2001

Date

650/494-2900

Daytime Phone #

CR2E034 (10/00)

Attachment
#F94000006311
D0039493
02/12/2001

Directors, Officers Report

Con-Way Transportation Services, Inc.

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

Attach

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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

Jacquelyn A. Barretta

SSN: 238-23-3463
Primary Address: 2701 N.W. Vaughn, #490
Portland, OR 97210

Vice President - Information Services

Scott J. Engers

SSN: 545-92-6301
Primary Address: 110 Parkland Plaza
Ann Arbor, MI 48103

Vice President, Corporate Counsel and Assistant Secretary

Julia P. Jannausch

SSN: 011-38-1266
Primary Address: 110 Parkland Plaza
Ann Arbor, MI 48103

Vice President - Human Resources

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

Con-Way Transportation Services, Inc.

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

Mark C. Thickpenny

SSN: 322-48-2802
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

Bruce H. Moss

SSN: 243-76-6707
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

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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

David S. McClimon

SSN: 283-48-2735
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

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**