

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000006311

FILED
Jan 17, 2002 8:00 AM
Secretary of State

Entity Name: CON-WAY TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

3240 HILLVIEW AVE
PALO ALTO, CA 94304 US

New Principal Place of Business:

Current Mailing Address:

3240 HILLVIEW AVE
PALO ALTO, CA 94304 US

New Mailing Address:

FEI Number: 94-2904084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: QUESNEL, GREGORY L
Address: 3240 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

Title: PCEO () Delete
Name: DETTER, GERALD L
Address: 110 PARKLAND PLAZA
City-St-Zip: ANN ARBOR, MI 48103

Title: EVSM () Delete
Name: MILLICAN, BRYAN M
Address: 110 PARKLAND PLAZA
City-St-Zip: ANN ARBOR, MI 48103

Title: VCAS () Delete
Name: ENGERS, SCOTT J
Address: 110 PARKLAND PLAZA
City-St-Zip: ANN ARBOR, MI 48103

Title: EVCW () Delete
Name: GRAY, JAMES P
Address: 6301 BEACH BLVD, #300
City-St-Zip: BUENA PARK, CA 90621

Title: VPO () Delete
Name: STOTLAR, DOUGLAS W
Address: 110 PARKLAND PLAZA
City-St-Zip: ANN ARBOR, MI 48103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EBERHARD G.H. SCHMOLLER

SEC

01/17/2002

Electronic Signature of Signing Officer or Director

Date

DOUGLAS W. STOTLAR, DIRECTOR
110 PARKLAND PLAZA
ANN ARBOR, MI 48103

CHUTTA RATNATHICAM, DIRECTOR
3240 HILLVIEW AVENUE
PALO ALTO, CA 94304

BRYAN M. MILLICAN, DIRECTOR
110 PARKLAND PLAZA
ANN ARBOR, MI 48103

SCOTT J. ENGERS, DIRECTOR
110 PARKLAND PLAZA
ANN ARBOR, MI 48103

GERALD L. DETTER, DIRECTOR
110 PARKLAND PLAZA
ANN ARBOR, MI 48103

MARK C. THICKPENNY, ASSIST TREASURER
3240 HILLVIEW AVENUE
PALO ALTO, CA 94340

J. CRAIG BORETZ, ASSIST TREASURER
1717 N. 21ST AVENUE
PORTLAND, OR 97209-1797

DEBRA F. SCHRAMM, ASSIST SEC
1717 N. 21ST AVENUE
PORTLAND, OR 97209-1797

CHARLES J. DRAGON, ASSIST SEC
1717 N. 21ST AVENUE
PORTLAND, OR 97209-1797

EBERHARD G.H. SCHMOLLER, DIRECTOR & SEC
3240 HILLVIEW AVENUE
PALO ALTO, CA 94304

KEVIN SCHICK, CONTROLLER, TREASURER, DIR
110 PARKLAND PLAZA
ANN ARBOR, MI 48103

EDWARD P. MORITZ, VP MARKETING
110 PARKLAND PLAZA
ANN ARBOR, MI 48103

DAVID L. MILLER, VP
110 PARKLAND PLAZA
ANN ARBOR, MI 48103

JULIA P. JANNAUSCH, VP HR
110 PARKLAND PLAZA
ANN ARBOR, MI 48103

JACQUELYN A. BARRETTA, VP
110 PARKLAND PLAZA
ANN ARBOR, MI 48103