

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006311

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: CON-WAY FREIGHT INC.

## Current Principal Place of Business:

110 PARKLAND PLACE  
ANN ARBOR, MI 48103 US

## New Principal Place of Business:

## Current Mailing Address:

2855 CAMPUS DRIVE  
SAN MATEO, CA 94403 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CBD ( ) Delete  
Name: STOTLAR, DOUGLAS W  
Address: 2855 CAMPUS DRIVE  
City-St-Zip: SAN MATEO, CA 94403

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

Title: PD ( ) Delete  
Name: MCCLIMON, DAVID S  
Address: 110 PARKLAND PLAZA  
City-St-Zip: ANN ARBOR, MI 48103

Title: SD ( ) Delete  
Name: PILEGGI, JENNIFER W  
Address: 2855 CAMPUS DRIVE  
City-St-Zip: SAN MATEO, CA 94403

Title: D ( ) Delete  
Name: SCHICK, KEVIN C  
Address: 2855 CAMPUS DRIVE  
City-St-Zip: SAN MATEO, CA 94403

Title: D ( ) Delete  
Name: TROTT, RICHARD D  
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: PD (X) Change ( ) Addition  
Name: LABRIE, JOHN G  
Address: 110 PARKLAND PLAZA  
City-St-Zip: ANN ARBOR, MI 48103

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

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

Title: D (X) Change ( ) Addition  
Name: CHOPRA, MANOJ  
Address: 110 PARKLAND PLAZA  
City-St-Zip: ANN ARBOR, MI 48103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JENNIFER W PILEGGI

S

01/07/2008

Electronic Signature of Signing Officer or Director

Date