

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006311

FILED
Jan 13, 2009
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:

2211 OLD EARHART ROAD
ANN ARBOR, MI 48105 US

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: LABRIE, JOHN G
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: CHOPRA, MANOJ
Address: 110 PARKLAND PLAZA
City-St-Zip: ANN ARBOR, MI 48103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CBD (X) Change () Addition
Name: STOTLAR, DOUGLAS W
Address: 2211 OLD EARHART ROAD
City-St-Zip: ANN ARBOR, MI 48105

Title: VD (X) Change () Addition
Name: ENGERS, SCOTT J
Address: 2211 OLD EARHART ROAD
City-St-Zip: ANN ARBOR, MI 48105

Title: PD (X) Change () Addition
Name: LABRIE, JOHN G
Address: 2211 OLD EARHART ROAD
City-St-Zip: ANN ARBOR, MI 48105

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

Title: D (X) Change () Addition
Name: BRUFFETT, STEPHEN L
Address: 2211 OLD EARHART ROAD
City-St-Zip: ANN ARBOR, MI 48105

Title: D (X) Change () Addition
Name: DEVINE, SEAN M
Address: 2211 OLD EARHART ROAD
City-St-Zip: ANN ARBOR, MI 48105

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

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01/13/2009

Electronic Signature of Signing Officer or Director

Date