

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006311

FILED
May 03, 2011
Secretary of State

Entity Name: CON-WAY FREIGHT INC.

Current Principal Place of Business:

2211 OLD EARHART ROAD
ANN ARBOR, MI 48105 US

New Principal Place of Business:

Current Mailing Address:

2855 CAMPUS DRIVE
SAN MATEO, CA 94403 US

New Mailing Address:

2211 OLD EARHART ROAD
ANN ARBOR, MI 48105 US

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: MOSS, BRUCE H
Address: 2211 OLD EARHART ROAD
City-St-Zip: ANN ARBOR, MI 48105

Title: SD
Name: KRULL, STEPHEN K
Address: 2211 OLD EARHART ROAD
City-St-Zip: ANN ARBOR, MI 48105

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

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN K. KRULL

SD

05/03/2011

Electronic Signature of Signing Officer or Director

Date