

FILED
May 16, 2003 8:00 am
Secretary of State

05-16-2003 90189 009 ***550.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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

90135991

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when registering)

DATE

FILE NOW!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LIST ☐ Change ☐ Addition

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

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

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

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

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

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

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with or without like empowerment.

SIGNATURE: EBERHARD G.H. SCHMOLLER, SECRETARY 5/1/2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

CERTIFICATE FEE

650/494-2900

attachment

90135991
~~#~~9480000631

Directors, Officers Report

Con-Way Transportation Services, Inc.

03/17/2003

DIRECTORS

Gerald L. Detter Primary Address:	110 Parkland Plaza Ann Arbor, MI 48103	Director
Scott J. Engers Primary Address:	110 Parkland Plaza Ann Arbor, MI 48103	Director
Bryan M. Millican Primary Address:	110 Parkland Plaza Ann Arbor, MI 48103	Director
Gregory L. Quesnel Primary Address:	CNF Inc. 3240 Hillview Avenue Palo Alto, CA 94304	Director
Chutta Ratnathicam Primary Address:	3240 Hillview Avenue Palo Alto, CA 94304	Director
Kevin C. Schick Primary Address:	110 Parkland Plaza Ann Arbor, MI 48103	Director
Eberhard G. H. Schmoller Primary Address:	3240 Hillview Avenue Palo Alto, CA 94304	Director
Douglas W. Stotlar Primary Address:	110 Parkland Plaza Ann Arbor, MI 48103	Director

Attachment

90135991

#594 000006311

Con-Way Transportation Services, Inc.

OFFICERS

Gregory L. Quesnel

Primary Address:

CNF Inc.
3240 Hillview Avenue
Palo Alto, CA 94304

Chairman of the Board

Gerald L. Detter

Primary Address:

110 Parkland Plaza
Ann Arbor, MI 48103

President and Chief Executive Officer

Bryan M. Millican

Primary Address:

110 Parkland Plaza
Ann Arbor, MI 48103

Executive Vice President - Sales & Marketing

Douglas W. Stotlar

Primary Address:

110 Parkland Plaza
Ann Arbor, MI 48103

Executive Vice President and Chief Operating Officer

Jacquelyn A. Barretta

Primary Address:

2701 N.W. Vaughn, #490
Portland, OR 97210

Vice President - Information Services

Scott J. Engers

Primary Address:

110 Parkland Plaza
Ann Arbor, MI 48103

Vice President, Corporate Counsel and Assistant Secretary

Julia P. Jannausch

Primary Address:

110 Parkland Plaza
Ann Arbor, MI 48103

Vice President - Human Resources

William L. Litty

Primary Address:

110 Parkland Plaza
Ann Arbor, MI 48103

Vice President - National Sales

Edward P. Moritz

Primary Address:

110 Parkland Plaza
Ann Arbor, MI 48103

Vice President - Marketing

Kevin C. Schick

Primary Address:

110 Parkland Plaza
Ann Arbor, MI 48103

Vice President, Controller and Treasurer

Richard D. Trott

Primary Address:

110 Parkland Plaza
Ann Arbor, MI 48103

Vice President - Strategic Planning

Attachment

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#59400006311

Con-Way Transportation Services, Inc.

Eberhard G. H. Schmoller

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Secretary

Keith A. Sawallich

Primary Address: 1717 N.W. 21st Street
Portland, OR 97209-1797

Assistant Secretary

Debra F. Schramm

Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209

Assistant Secretary

J. Craig Boretz

Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209-1797

Assistant Treasurer

Mark C. Thickpenney

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Assistant Treasurer

David S. McClimon

Primary Address: 4880 Venture Drive
Ann Arbor, MI 48108

President and Chief Executive Officer, CCX

Kevin M. Hartman

Primary Address: 4880 Venture Drive
Ann Arbor, MI 48108

Vice President - Operations, CCX

Bruce H. Moss

Primary Address: 4880 Venture Drive
Ann Arbor, MI 48105

Vice President - Sales, CCX

Michael D. Yuenger

Primary Address: 4880 Venture Drive
Ann Arbor, MI 48108

Controller, CCX

David L. Miller

Primary Address: 110 Parkland Plaza
Ann Arbor, MI 48103

President and Chief Executive Officer, CSE

James P. Worthington

Primary Address: 14500 Trinity Blvd.
Suite #118
Ft. Worth, TX 76155

Vice President - Operations, CSE

John W. Guice

Primary Address: 14500 Trinity Road
#118
Fort Worth, TX 76155

Vice President - Sales, CSE

Steven D. Stedman

Primary Address: 14500 Trinity Blvd., #118
Fort Worth, TX 76155

Controller, CSE

Attachment

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Con-Way Transportation Services, Inc.

#F94000006311

John G. Labrie

Primary Address:

P.O. Box 5010 (90622)
6301 Beach Blvd., #300
Buena Park, CA 90621

President and Chief Executive Officer, CWX

James P. Gray

Primary Address:

P.O. Box 5010 (90622)
6301 Beach Blvd., #300
Buena Park, CA 90621

Executive Vice President, CWX

Kacey R. Fallert

Primary Address:

P.O. Box 5010 (90622)
6301 Beach Blvd., #300
Buena Park, CA 90621

Vice President - Operations, CWX

Steven A. Guizado

Primary Address:

P.O. Box 5010 (90622)
6301 Beach Blvd. #300
Buena Park, CA 90621

Controller, CWX