

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90043 042 ***150.00

05/11/99

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F95000002728

1. Corporation Name
WERNER ENTERPRISES, INC.



Principal Place of Business
14507 FRONTIER ROAD
OMAHA NE 68138
US

Mailing Address
P O BOX 45308
OMAHA NE 68145
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc. 22
 23 City & State
 24 Zip 25 Country

2a. Mailing Address
 26 Suite, Apt. #, etc. 27
 28 City & State
 29 Zip 30 Country

3. Date Incorporated or Qualified
06/07/1995

4. FEI Number
47-0648386

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DVC	<input type="checkbox"/> DELETE
NAME	WERNER, CURTIS G	
STREET ADDRESS	14507 FRONTIER RD	
CITY-ST-ZIP	OMAHA NE	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TIMMERMAN, GERALD	
STREET ADDRESS	14507 FRONTIER RD	
CITY-ST-ZIP	OMAHA NE	
TITLE	DCEO	<input type="checkbox"/> DELETE
NAME	WERNER, CLARENCE L	
STREET ADDRESS	14507 FRONTIER RD	
CITY-ST-ZIP	OMAHA NE	
TITLE	DVC	<input type="checkbox"/> DELETE
NAME	WERNER, GARY L	
STREET ADDRESS	14507 FRONTIER RD	
CITY-ST-ZIP	OMAHA NE	
TITLE	D	<input type="checkbox"/> DELETE
NAME	EPSTEIN, IRVING B	
STREET ADDRESS	14507 FRONTIER RD	
CITY-ST-ZIP	OMAHA NE	
TITLE	D	<input type="checkbox"/> DELETE
NAME	THOMPSON, MARTIN F	
STREET ADDRESS	14507 FRONTIER RD	
CITY-ST-ZIP	OMAHA NE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/1999 402-895-6640
 Date Daytime Phone #

CR2E034 (11/98)

WERNER ENTERPRISES, INC.
P.O. BOX 45308
OMAHA, NE 68145-0308

545474-90043-42

FLORIDA PROFIT CORPORATION ANNUAL REPORT - 1999
ATTACHMENT A

F95000002728

ADDITIONAL OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D WERNER, GREGORY L 14507 FRONTIER RD OMAHA NE 68138
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/COO SYNOWICKI, ROBERT E JR 14507 FRONTIER RD OMAHA NE 68138
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V REISER, RICHARD S 14507 FRONTIER RD OMAHA NE 68138
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT/CFO STEELE, JOHN J 14507 FRONTIER RD OMAHA NE 68138
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V ADAMS, ALAN D 14507 FRONTIER RD OMAHA NE 68138
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MARTIN, MARK A 14507 FRONTIER RD OMAHA NE 68138
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HENN, DUANE D 14507 FRONTIER RD OMAHA NE 68138
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WILLIAMS, LARRY P 14507 FRONTIER RD OMAHA NE 68138
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HAUG, DWAYNE O 14507 FRONTIER RD OMAHA NE 68138
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V NORDLUND, H. MARTY 14507 FRONTIER RD OMAHA NE 68138
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V EASTON, R. LEE 14507 FRONTIER RD OMAHA NE 68138
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S JOHNSON, JAMES L 14507 FRONTIER RD OMAHA NE 68138

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TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROGERT, DONALD W 14507 FRONTIER RD OMAHA NE 68138
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DOLL, JEFFREY G 14507 FRONTIER RD OMAHA NE 68138