

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90049 029 ***150.00

C0084174

DO NOT WRITE IN THIS SPACE

DOCUMENT # F95000002728
1. Entity Name
 WERNER ENTERPRISES, INC.

Principal Place of Business 14507 FRONTIER ROAD OMAHA NE 68138 US	Mailing Address P O BOX 45208 OMAHA NE 68145 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 47-0648386	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	DVC	<input type="checkbox"/> Delete
NAME	WERNER, CURTIS G	
STREET ADDRESS	14507 FRONTIER RD	
CITY-ST-ZIP	OMAHA NE 68138	
TITLE	D	<input type="checkbox"/> Delete
NAME	TIMMERMAN, GERALD	
STREET ADDRESS	14507 FRONTIER RD	
CITY-ST-ZIP	OMAHA NE 68138	
TITLE	DCEO	<input type="checkbox"/> Delete
NAME	WERNER, CLARENCE L	
STREET ADDRESS	14507 FRONTIER RD	
CITY-ST-ZIP	OMAHA NE 68138	
TITLE	DVC	<input type="checkbox"/> Delete
NAME	WERNER, GARY L	
STREET ADDRESS	14507 FRONTIER RD	
CITY-ST-ZIP	OMAHA NE 68138	
TITLE	D	<input type="checkbox"/> Delete
NAME	EPSTEIN, IRVING B	
STREET ADDRESS	14507 FRONTIER RD	
CITY-ST-ZIP	OMAHA NE 68138	
TITLE	D	<input type="checkbox"/> Delete
NAME	THOMPSON, MARTIN F	
STREET ADDRESS	14507 FRONTIER RD	
CITY-ST-ZIP	OMAHA NE 68138	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Richard S. Reiser** **4/17/00** **402-895-6640**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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#F9500002728

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

FLORIDA PROFIT CORPORATION ANNUAL REPORT - 1999
ATTACHMENT A
ADDITIONAL OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D/COO WERNER, GREGORY L 14507 FRONTIER RD OMAHA NE 68138	X Change (Title)
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/CIO SYNOWICKI, ROBERT E JR 14507 FRONTIER RD OMAHA NE 68138	X Change (Title)
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V REISER, RICHARD S 14507 FRONTIER RD OMAHA NE 68138	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/T/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 WELTON, GUY M. 14507 FRONTIER RD OMAHA NE 68138	X Addition
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	

Attachment
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CUSHMAN, DANIEL H. 14507 FRONTIER RD OMAHA NE 68138 X Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S JOHNSON, JAMES L 14507 FRONTIER RD OMAHA NE 68138
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROBERT, 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