

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90333 026 ***150.00

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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00039275



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address P O BOX 45308 Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 47-0648386	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

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

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

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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 Date: 4/3/01 Daytime Phone #: 402-895-6640
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Attachment

F9500000272
D0039275

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

FLORIDA PROFIT CORPORATION ANNUAL REPORT - 2001
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
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
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/CIO 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	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 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
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