

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000002728

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: WERNER ENTERPRISES, INC.

Current Principal Place of Business:

14507 FRONTIER ROAD
OMAHA, NE 68138 US

New Principal Place of Business:

14507 FRONTIER ROAD
OMAHA, NE 681383875 US

Current Mailing Address:

P O BOX 45308
OMAHA, NE 68145 US

New Mailing Address:

P O BOX 45308
OMAHA, NE 681450308 US

FEI Number: 47-0648386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVC () Delete
Name: WERNER, CURTIS G
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 68138

Title: D () Delete
Name: TIMMERMAN, GERALD
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 68138

Title: DCEO () Delete
Name: WERNER, CLARENCE L
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 68138

Title: DVC () Delete
Name: WERNER, GARY L
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 68138

Title: D () Delete
Name: EPSTEIN, IRVING B
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 68138

Title: D () Delete
Name: THOMPSON, MARTIN F
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 68138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVC (X) Change () Addition
Name: WERNER, CURTIS G
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 681383875

Title: D (X) Change () Addition
Name: TIMMERMAN, GERALD
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 681383875

Title: DCEO (X) Change () Addition
Name: WERNER, CLARENCE L
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 681383875

Title: DVC (X) Change () Addition
Name: WERNER, GARY L
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 681383875

Title: D (X) Change () Addition
Name: EPSTEIN, IRVING B
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 681383875

Title: D (X) Change () Addition
Name: THOMPSON, MARTIN F
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 681383875

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GARY L. WERNER

DVC

03/12/2002

Electronic Signature of Signing Officer or Director

_____ Date

JAMES L. JOHNSON, V/S
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

GREGORY L. WERNER, P/D/COO
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

DEREK J. LEATHERS, V
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

DANIEL H. CUSHMAN, V
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

R. LEE EASTON, V
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

H. MARTY NORDLUND, V
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

DWAYNE O. HAUG, V
14507 FRONTIER ROAD
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LARRY P. WILLIAMS, V
14507 FRONTIER ROAD
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GUY M. WELTON, V
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14507 FRONTIER ROAD
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RICHARD S. REISER, V
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

ROBERT E. SYNOWICKI JR., V/CIO
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

JEFFREY G. DOLL, D
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

DONALD W. ROBERT, D
14507 FRONTIER ROAD
OMAHA, NE 68138-3875