


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90215 032 ***150.00

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

Principal Place of Business 14507 FRONTIER ROAD OMAHA, NE 68138-3875 US	Mailing Address P O BOX 45308 OMAHA, NE 68145-0308 US
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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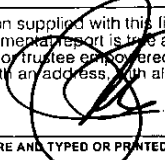
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WERNER, GREGORY L 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 681383875 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO WERNER, CLARENCE L 14507 FRONTIER RD OMAHA, NE 681383875 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC WERNER, GARY L 14507 FRONTIER RD OMAHA, NE 681383875 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JUNG, PATRICK J 14507 FRONTIER RD OMAHA, NE 681383875 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEINBACH, MICHAEL L 14507 FRONTIER RD OMAHA, NE 681383875 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached
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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemented 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 all other like empowered.

SIGNATURE:  John J. Steele 4/19/07 402-895-6640
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



04182007 Chg-P CR2E034 (12/06)

ATTACHMENT 40083755

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WERNER ENTERPRISES, INC.

OFFICERS

TITLE	NAME	BUSINESS ADDRESS
Chairman/Board	Clarence L. Werner	14507 Frontier Rd Omaha, NE 68138
Vice Chairman - Board	Gary L. Werner	14507 Frontier Rd Omaha, NE 68138
President, CEO	Gregory L. Werner	14507 Frontier Rd Omaha, NE 68138
Sr. Executive Vice President – Chief Marketing Officer	Daniel H. Cushman	14507 Frontier Rd Omaha, NE 68138
Sr. Executive Vice President – International & VAS	Derek J. Leathers	14507 Frontier Rd. Omaha, NE 68138
Senior Executive Vice-President – Specialized Services	H. Marty Nordlund	14507 Frontier Rd Omaha, NE 68138
Executive Vice-President; Chief Information Officer	Robert E. Synowicki, Jr.	14507 Frontier Rd Omaha, NE 68138
Executive Vice-President; General Counsel	Richard S. Reiser	14507 Frontier Rd Omaha, NE 68138
Executive Vice-President; Treasurer, CFO	John J. Steele	14507 Frontier Rd Omaha, NE 68138
Executive Vice President-Sales	James S. Schelble	14507 Frontier Rd Omaha, NE 68138
Sr. Vice President, Secretary, Controller	James L. Johnson	14507 Frontier Rd Omaha, NE 68138
Sr. Vice-President- Vans	Steve Phillips	14507 Frontier Rd Omaha, NE 68138
Vice-President – Safety	Duane D. Henn	14507 Frontier Rd Omaha, NE 68138
Vice-President – Operations	Guy M. Welton	14507 Frontier Rd Omaha, NE 68138
Vice-President - Value Added Services	Larry P. Williams	14507 Frontier Rd Omaha, NE 68138
Vice-President – Maintenance	Dwayne O. Haug	14507 Frontier Rd Omaha, NE 68138
Vice-President – Management Information Systems	R. Lee Easton	14507 Frontier Rd Omaha, NE 68138
Vice President-Safety Operations & Compliance	John Frey	14507 Frontier Rd Omaha, NE 68138
Vice-President- Marketing Administration & Risk Management	Chuck Stevens	14507 Frontier Rd Omaha, NE 68138
Vice-President- Flatbeds and Dedicated Operations	Todd Struble	14507 Frontier Rd Omaha, NE 68138

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Vice-President- TCU and Dedicated Operations	Matthew Parry	14507 Frontier Rd Omaha, NE 68138
Vice-President Safety & Compliance	Della Sanders	14507 Frontier Rd Omaha, NE 68138
Vice-President Analysis & Design	Anthony DeCanti	14507 Frontier Rd Omaha, NE 68138
Vice-President Expedited Services	Dan Flynn	14507 Frontier Rd Omaha, NE 68138
Vice-President Dedicated Operations	Chad Dittberner	14507 Frontier Rd Omaha, NE 68138
Vice-President Pricing	Christopher Neil	14507 Frontier Rd Omaha, NE 68138
Vice- President Global Logistics VAS	Craig Stoffel	14507 Frontier Rd Omaha, NE 68138
Vice President General Counsel Litigation	James Mullen	14507 Frontier Rd Omaha, NE 68138
Vice President- Mexico Division, VAS	Lance Dixon	14507 Frontier Rd Omaha, NE 68138
Vice President-Brokerage and Intermodal Operations for VAS	Warren L. Schollaert, Jr.	14507 Frontier Rd Omaha, NE 68138

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DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Chairman	Clarence L. Werner	14507 Frontier Rd Omaha, NE 68138
Vice-Chairman	Gary L. Werner	14507 Frontier Rd Omaha, NE 68138
Director	Gregory L. Werner	14507 Frontier Rd Omaha, NE 68138
Director	Gerald H. Timmerman	14507 Frontier Rd Omaha, NE 68138
Director	Duane Sather	14507 Frontier Rd Omaha, NE 68138
Director	Michael L. Steinbach	14507 Frontier Rd Omaha, NE 68138
Director	Kenneth M. Bird	14507 Frontier Rd Omaha, NE 68138
Director	Patrick J. Jung	14507 Frontier Rd Omaha, NE 68138