

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90134 015 ***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**

40082212



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04142008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
47-0648386

Applied For
 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

**NRAI SERVICES, INC
 2731 EXECUTIVE PARK DRIVE
 SUITE 4
 WESTON, FL 33331**

Name

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

City

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **DP**
 STREET ADDRESS **WERNER, GREGORY L**
 CITY-ST-ZIP **14507 FRONTIER RD**
OMAHA, NE 68138

TITLE Change Addition
 NAME **See Attached**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D**
 STREET ADDRESS **TIMMERMAN, GERALD**
 CITY-ST-ZIP **14507 FRONTIER RD**
OMAHA, NE 681383875

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **DCEO**
 STREET ADDRESS **WERNER, CLARENCE L**
 CITY-ST-ZIP **14507 FRONTIER RD**
OMAHA, NE 681383875

TITLE Change Addition
 NAME **DC**
 STREET ADDRESS **WERNER, CLARENCE L**
 CITY-ST-ZIP **14507 FRONTIER RD**
OMAHA, NE 681383875

TITLE Delete
 NAME **DVC**
 STREET ADDRESS **WERNER, GARY L**
 CITY-ST-ZIP **14507 FRONTIER RD**
OMAHA, NE 681383875

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D**
 STREET ADDRESS **JUNG, PATRICK J**
 CITY-ST-ZIP **14507 FRONTIER RD**
OMAHA, NE 681383875

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D**
 STREET ADDRESS **STEINBACH, MICHAEL L**
 CITY-ST-ZIP **14507 FRONTIER RD**
OMAHA, NE 681383875

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 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 10 or Block 11 if changed, or on an attachment with an addressee with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Steele

Date

Daytime Phone #

4/27/08 402-895-6640

ATTACHMENT 40082212
F95000002728

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 – 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
Sr. Vice President-Brokerage and Intermodal Operations for VAS	Warren L. Schollaert, Jr.	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-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

ATTACHMENT 40082212
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WERNER ENTERPRISES, INC.

OFFICERS

TITLE	NAME	BUSINESS ADDRESS
Vice-President- Flatbeds and Dedicated Operations	Todd Struble	14507 Frontier Rd Omaha, NE 68138
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 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

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