

F9500003665



ACCOUNT NO. : 072100000032

REFERENCE : 650397 06901M

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : July 28, 1995

ORDER TIME : 11:36 AM

ORDER NO. : 650397

CUSTOMER NO: 06901M

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-07/20/95--01038--016  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Mr. Kim Kurzeniec  
Prentice Hall Legal &  
33north LaSalle Street  
Suite 1925  
Chicago, IL 60602

FOREIGN FILINGS

NAME: U.S. FREIGHTWAYS INC.

XX        PROFIT  
       NON-PROFIT

XX        CORPORATE  
       LIMITED PARTNERSHIP

XX        QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 28 PM 1:42  
m

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. U.S. FREIGHTWAYS INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 36-4017612  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 6, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 9700 Higgins Road, #570, Rosemont, IL 60018  
(Current mailing address)
8. Any lawful act or activity  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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STATE OF FLORIDA

### 9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(Zip Code)

### 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 

(Registered agent's signature)

Bernadette M. Fahy, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert S. Owen  
Address: 9700 Higgins Road, #570, Rosemont, IL 60018

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Stephen G. Dill  
Address: 9700 Higgins Road, #570, Rosemont, IL 60018

Director: Richard C. Pagano  
Address: 9700 Higgins Road, #570, Rosemont, IL 60018

B. OFFICERS

President: Robert S. Owen  
Address: 9700 Higgins Road, #570, Rosemont, IL 60018

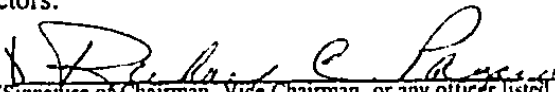
Vice President: Stephen G. Dill  
Address: 9700 Higgins Road, #570, Rosemont, IL 60018

Secretary: Richard C. Pagano  
Address: 9700 Higgins Road, #570, Rosemont, IL 60018

Treasurer: Stephen G. Dill  
Address: 9700 Higgins Road, #570, Rosemont, IL 60018

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Richard C. Pagano, Secretary  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S. FREIGHTWAYS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 28 PM 1:42



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7586973  
DATE: 07-26-95