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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P07103

(5)

1. Corporation Name

ROADWAY EXPRESS, INC.

Principal Place of Business

1077 GORGE BOULEVARD
PO BOX 471
AKRON OH 44309-0471

Mailing Address

1077 GORGE BOULEVARD
PO BOX 471
AKRON OH 44309-0471



3. Date Incorporated or Qualified
08/14/1985

3a. Date of Last Report
04/11/1996

4. FEI Number

34-0492670

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Sulte, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME DOYLE, F.P.
STREET ADDRESS 1077 GORGE BLVD
CITY-ST-ZIP AKRON OH

TITLE D
NAME MEEK, P.J.
STREET ADDRESS 1077 GORGE BLVD
CITY-ST-ZIP AKRON OH

TITLE CD
NAME MERCER, R.E.
STREET ADDRESS 1077 GORGE BLVD.
CITY-ST-ZIP AKRON OH

TITLE PD
NAME WICKHAM, M. W.
STREET ADDRESS 1077 GORGE BLVD.
CITY-ST-ZIP AKRON OH

TITLE VP
NAME CURRAN, B.M.
STREET ADDRESS 2701 MORELAND AVE, SE
CITY-ST-ZIP ATLANTA GA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

D
CW Schafer
1077 Gorge Blvd
Akron, OH 44310

D
WSward, Sr.
1077 Gorge Blvd
Akron, OH 4431

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

4/22/97 1237354901211454

CR2E034 (9/96)

ROADWAY EXPRESS, INC.

**1077 Gorge Blvd.
Akron, Ohio 44310**

BOARD OF DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
R. E. Mercer	Chairman of the Board	1077 Gorge Blvd. Akron, OH 44310
F. P. Doyle	Board Member	1077 Gorge Blvd. Akron, OH 44310
P. J. Meek	Board Member	1077 Gorge Blvd. Akron, OH 44310
C. W. Schafer	Board Member	1077 Gorge Blvd. Akron, OH 44310
W. Sword, Sr.	Board Member	1077 Gorge Blvd. Akron, OH 44310
S. R. Werner	Board Member	1077 Gorge Blvd. Akron, OH 44310
M. W. Wickham	Board Member	1077 Gorge Blvd. Akron, OH 44310