

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 16, 2001 8:00 am
Secretary of State
 03-16-2001 90023 029 ***150.00

DOCUMENT # P07103

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **34-0492670**

Applied For
 Not Applicable

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

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
 NAME **D** ☐ Delete
MEER, P.J.
 STREET ADDRESS **1077 GORGE BLVD**
 CITY-ST-ZIP **AKRON OH**

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

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

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

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

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

TITLE
 NAME **D** ☐ Delete
SCHAFER, C.W.
 STREET ADDRESS **1077 GORGE BLVD**
 CITY-ST-ZIP **AKRON OH**

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

TITLE
 NAME **D** ☐ Delete
FREY, D F
 STREET ADDRESS **1077 GEORGE BLVD**
 CITY-ST-ZIP **AKRON OH**

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

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph R. Boni III
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph R. Boni III
 Treasurer

03/07/01

(330) 384-1717

Date

Daytime Phone #

CR2E034 (10/00)

ROADWAY EXPRESS, INC.
OFFICERS & BOARD OF DIRECTORS
AS OF JANUARY 1, 2001

Document# PO 7103
53623

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>TERM EXPIRES</u>
MICHAEL W. WICKHAM	CHIEF EXECUTIVE OFFICER	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
JAMES D. STALEY	PRESIDENT & C.O.O.	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
J.DAWSON CUNNINGHAM	EXECUTIVE V.P. & C.F.O.	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
JOSEPH R. BONI III	TREASURER	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
JOHN D. BRONNECK	V.P. - OPERATIONS	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
ROBERT B. CARR	V.P. - INTERNATIONAL BUSINESS	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
BRIAN M. CURRAN	V.P. - SOUTHERN DIVISION	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
JOHN R. DEARDORFF	V.P. - MAINTENANCE & CORPORATE SERVICES	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
LOUIS J. ESPOSITO	V.P. - SALES	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
JOHN G.FERRONE	V.P. - LABOR RELATIONS	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
TERRY GILBERT	V.P. - NORTHEAST DIVISION	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
JOHN M. GLENN	OF COUNSEL	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
JOHN J. GASPAROVIC	V.P. - GENERAL COUNSEL & SECRETARY	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
CHRISTINA LAURIA	V.P. - PRICING	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
THOMAS V. LOPIENSKI	V.P. - HUMAN RESOURCES	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
DAN MARSICO	V.P. - MIDWEST DIVISION	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
WILLIAM W. MICHAEL	V.P. - MARKETING	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
ROBERT W. OBEE	V.P. - OPERATIONS, PLANNING & ENGINEERING	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
THOMAS J. O'CONNOR	V.P. - WESTERN DIVISION	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
ROBERT L. STULL	V.P. - NEW VENTURE COMMERCE	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
JOHN G. COLEMAN	CONTROLLER	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED

BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>TERM EXPIRES</u>
MICHAEL W. WICKHAM	CHAIRMAN OF THE BOARD	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
FRANK P. DOYLE	BOARD MEMBER	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
PHILLIP J. MEEK	BOARD MEMBER	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
CARL W. SCHAFER	BOARD MEMBER	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
SARAH R. WERNER	BOARD MEMBER	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
JOHN F. FIEDLER	BOARD MEMBER	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
DALE F. FREY	BOARD MEMBER	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED