

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91566 022 ***150.00

DOCUMENT # P07103

1. Entity Name

Roadway Express, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1077 Gorge Blvd.

Suite, Apt. #, etc.

PO Box 471

City & State

Akron, OH

Zip

44309

Country

USA

3. Mailing Address

1077 Gorge Blvd.

Suite, Apt. #, etc.

PO Box 471

City & State

Akron, OH

Zip

44309

Country

USA

4. FEI Number

34-0492670

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Rd.

City

Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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 reinstalling)

DATE

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

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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

TITLE	P
NAME	James D Staley
STREET ADDRESS	1077 Gorge Blvd.
CITY-ST-ZIP	Akron, OH 44310
TITLE	TD
NAME	Joseph R. Boni III
STREET ADDRESS	1077 Gorge Blvd.
CITY-ST-ZIP	Akron, OH 44310
TITLE	SD
NAME	John J. Gasparovic
STREET ADDRESS	1077 Gorge Blvd.
CITY-ST-ZIP	Akron, OH 44310
TITLE	CD
NAME	Michael W Wickham
STREET ADDRESS	1077 Gorge Blvd.
CITY-ST-ZIP	Akron, OH 44310
TITLE	See Attached
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph R. Boni III
Treasurer

4/19/02

(330)384-1717

Daytime Phone #

CR2E034B (12/01)

ROADWAY EXPRESS, INC.
OFFICERS & BOARD OF DIRECTORS
AS OF DECEMBER 31, 2001

Attachment
Document # P07103
643929

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>TERM EXPIRES</u>
JAMES D. STALEY	PRESIDENT & C.O.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
JOHN G. COLEMAN	CONTROLLER	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
JOHN J. GASPAREVIC	SECRETARY & GENERAL COUNSEL	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
TERRY M. GILBERT	V.P. - NORTHEAST DIVISION	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
CHRISTINA F. LAURIA	V.P. - PRICING ADMINISTRATION	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 M. MICHAEL	V.P. - MARKETING	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
ROBERT W. OBEE	V.P., CHIEF TECHNOLOGY OFFICER	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
THOMAS J. O'CONNOR	V.P. - WESTERN DIVISION	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
JOHN J. GASPAREVIC	BOARD MEMBER	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
JOSEPH R. BONI III	BOARD MEMBER	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED