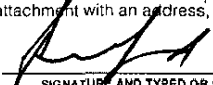


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 13, 2004 8:00 am
Secretary of State

05-13-2004 90006 047 ***150.00

DOCUMENT # P07103 1. Entity Name ROADWAY EXPRESS, INC.					
Principal Place of Business 1077 GORGE BOULEVARD PO BOX 471 AKRON, OH 44309			Mailing Address 1077 GORGE BOULEVARD PO BOX 471 AKRON, OH 44309		
2. Principal Place of Business 10990 Roe Avenue Suite, Apt. #, etc.		3. Mailing Address 10990 Roe Avenue Suite, Apt. #, etc. MS A515			
City & State Overland Park, KS Zip 66211-1213 Country USA		City & State Overland Park, KS Zip 66211-1213 Country USA		4. FEI Number 34-0492670	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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 NAME STREET ADDRESS CITY-ST-ZIP	P STALEY, JAMES D 1077 GORGE BLVD AKRON, OH 44310	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Stull, Robert L. 10990 Roe Ave. Overland Park, KS 66211-1213	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BONI III, JOSEPH R 1077 GORGE BLVD AKRON, OH 44310	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Bowlin, Jerry C. 10990 Roe Ave Overland Park, KS 66211-1213	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GASPAROVIC, JOHN J 1077 GORGE BLVD. AKRON, OH 44310	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Coleman, John G. 10990 Roe Ave. Overland Park, KS 66211-1213	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WICKHAM, MICHAEL W 1077 GORGE BLVD. AKRON, OH 44310	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Peak, Jack E. 10990 Roe Ave. Overland Park, KS 66211-1213	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHAFER, C.W. 1077 GORGE BLVD AKRON, OH 44310	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gerrond, Terry L. 10990 Roe Ave. Overland Park, KS 66211-1213	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREY, D F 1077 GEORGE BLVD AKRON, OH 44310	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Bronneck, John D. 10990 Roe Ave. Overland Park, KS 66211-1213	☐ Change ☒ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			TERRY L. GERROND, VICE PRESIDENT TAXATION		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 7/14/07 Daytime Phone # 913-696-6670		

Attachment

24675053

#P07103

**ROADWAY EXPRESS, INC.
OFFICERS & DIRECTORS LIST**

OFFICERS

Robert L. Stull	President & CEO	10990 Roe Ave., Overland Park, KS 66211
John D. Bronneck	Executive Vice President	10990 Roe Ave., Overland Park, KS 66211
Robert B. Carr	Senior Vice President	10990 Roe Ave., Overland Park, KS 66211
John G. Coleman	Senior Vice President	10990 Roe Ave., Overland Park, KS 66211
Brian M. Curran	Vice President	10990 Roe Ave., Overland Park, KS 66211
Jerry C. Bowlin	VP & Secretary	10990 Roe Ave., Overland Park, KS 66211
William R. Davidson	Vice President	10990 Roe Ave., Overland Park, KS 66211
Cindy A. Frick	Vice President	10990 Roe Ave., Overland Park, KS 66211
Stan M. Friend	Vice President	10990 Roe Ave., Overland Park, KS 66211
Terry M. Gilbert	Vice President	10990 Roe Ave., Overland Park, KS 66211
Terry L. Gerrond	Vice President	10990 Roe Ave., Overland Park, KS 66211
Brenda Landry	VP & Assistant Secretary	10990 Roe Ave., Overland Park, KS 66211
Christian F. Lauria	Vice President	10990 Roe Ave., Overland Park, KS 66211
Daniel Marsico	Vice President	10990 Roe Ave., Overland Park, KS 66211
Robert B. Obee	Vice President	10990 Roe Ave., Overland Park, KS 66211
Thomas J. O'Connor	Vice President	10990 Roe Ave., Overland Park, KS 66211
Jack E. Peak	Vice President	10990 Roe Ave., Overland Park, KS 66211
Craig B. Tallman	Vice President	10990 Roe Ave., Overland Park, KS 66211
Allen H. Motter	Assistant Secretary	10990 Roe Ave., Overland Park, KS 66211

DIRECTORS

John G. Coleman	10990 Roe Ave., Overland Park, KS 66211
Jack E. Peak	10990 Roe Ave., Overland Park, KS 66211
Robert L. Stull	10990 Roe Ave., Overland Park, KS 66211