

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90266 034 ***150.00

DOCUMENT # P07103

1. Entity Name

ROADWAY EXPRESS, INC.



Principal Place of Business

10990 ROE AVE
OVERLAND KS 66211-1213

Mailing Address

10990 ROE AVE
MS A515
OVERLAND KS 66211-1213

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

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 ☐ Delete
NAME P
STULL, ROBERT L
STREET ADDRESS 10990 ROE AVE
CITY-ST-ZIP OVERLAND PARK KS 66211

TITLE ☒ Change ☐ Addition
NAME P/D
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VS
BOWLIN, JERRY C
STREET ADDRESS 10990 ROE AVE
CITY-ST-ZIP OVERLAND PARK KS 66211

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VD
COLEMAN, JOHN G
STREET ADDRESS 10990 ROE AVE
CITY-ST-ZIP OVERLAND PARK KS 66211

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VD
PEAK, JACK E
STREET ADDRESS 10990 ROE AVE
CITY-ST-ZIP OVERLAND PARK KS 66211

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME V
GERROND, TERRY L
STREET ADDRESS 10990 ROE AVE
CITY-ST-ZIP OVERLAND PARK KS 66211

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME V
BRONNECK, JOHN D
STREET ADDRESS 10990 ROE AVE
CITY-ST-ZIP OVERLAND PARK KS 66211

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Daytime Phone #

4/14/05 913-696-6170

ATTACHMENT

P07103

H0059067

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
Terry M. Gilbert	Executive Vice President	10990 Roe Ave., Overland Park, KS 66211
Craig B. Tallman	Senior Vice President	10990 Roe Ave., Overland Park, KS 66211
John G. Coleman	Senior 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
James A. Ferguson	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
James B. Gamache	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
Christina 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 & CIO	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
Angelo F. Savaiano	Vice President	10990 Roe Ave., Overland Park, KS 66211
John P. Sypek	Vice President	10990 Roe Ave., Overland Park, KS 66211
Ivan S. Zenovic	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