2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 03, 2006 8:00 am **Secretary of State** DOCUMENT # P07103 1. Entity Name 03-03-2006 90124 013 ***150.00 ROADWAY EXPRESS, INC. Principal Place of Business Mailing Address 10990 ROE AVE 10990 ROE AVE OVERLAND KS 66211-1213 MS A515 OVERLAND KS 66211-1213 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 34-0492670 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Codé -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, typen or printen name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **X**Delete TITLE Addition TITLE michael J. Smid NAME STULL, ROBERT L NAME 10990 ROC MC. STREET ADDRESS 10990 ROE AVE STREET ADDRESS CITY-ST-7IP **OVERLAND PARK KS 66211** CITY-ST-ZIP Overland Pank, KS ldez11-1213 TITLE___ VS . - Delete TITLE Change ~ 🔲 Addition BOWLIN, JERRY C NAME NAME STREET ADDRESS 10990 ROE AVE STREET ADDRESS CITY-ST-ZIP **OVERLAND PARK KS 66211** CITY-ST-7IP **G2V** Delete TITLE TITLE ☐ Change M Addition Andrean Horton NAME COLEMAN, JOHN G STREET ADDRESS STREET ADDRESS 10990 ROE AVE CITY-ST-ZIP CITY-ST-ZIP OVERLAND PARK KS 66211 overland Park, KS 64211-1213 TITLE Delete TITLE 🖬 Addition Bhadresh A. Sictaria NAME PEAK, JACK E NAME 10990 ROE AVE STREET ADDRESS STREET ADDRESS 10990 ROE ANC. **OVERLAND PARK KS 66211** CITY-ST-ZIP CITY-ST-ZIP Overland Park, KS 66211-1213 ■ Addition TITLE ☐ Chance TITLE ☐ Delete GERROND, TERRY L NAME NAME 10990 ROE AVE STREET ADDRESS STREET ADDRESS OVERLAND PARK KS 66211 CITY-ST-ZIP CITY-ST-7IP + Asst. Sec . Delete Change M Addition TITLE 1ITLE BRONNECK, JOHN D Brenda M. Landey NAME NAME 10990 ROE AVE STREET ADDRESS STREET ADDRESS 10990 ROC AVE. **OVERLAND PARK K\$ 66211** CITY-ST-ZIP CITY-ST-ZIP Ovceland Park, KS W211-1213 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 receive 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.

BERROND, VP of Tax - 2/4/66 - 913-696-6170-

FILED

ATTACHMENT 20012864 #P07103

ROADWAY EXPRESS, INC. OFFICERS & DIRECTORS LIST

OFFICERS

Michael J. Smid	President & CEO	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Terry M. Gilbert	Executive Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Jerry C. Bowlin	VP & Assistant Secretary	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
William R. Davidson	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
James A. Ferguson	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Cindy A. Frick	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Stan M. Friend	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
James B. Gamache	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Terry L. Gerrond	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Andrean Horton	VP & Secretary	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Brenda Landry	VP & Assistant Secretary	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Christina F. Lauria	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Daniel Marsico	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Allen H. Motter	Assistant Secretary	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Angelo F. Savaiano	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Bhadresh A. Sutaria	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
John P. Sypek	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Craig B. Tallman	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Ivan S. Zenovic	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211

DIRECTORS

Andrean Horton Michael J. Smid Bhadresh A. Sutaria 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211