2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # P07103** 1. Entity Name 04-02-2007 90081 033 ***150.00 ROADWAY EXPRESS, INC. Principal Place of Business Mailing Address 10990 ROE AVE 10990 ROE AVE 40040046 OVERLAND, KS 66211-1213 MS A515 OVERLAND, KS 66211-1213 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 03132007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 34-0492670 Not Applicable Zρ Country Ziρ 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 Zip Code FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Addition Delete TITLE ☐ Change Gilbert, Teny M. SMID, MICHAEL J NAME NAME LOGGO ROE AVE. STREET ADDRESS 10990 ROF AVE STREET ADDRESS Overland Park, KS 66211-1213 CITY-ST-ZIP OVERLAND PARK, KS 662111213 CITY-ST-7IP \overline{a}_{V} TITLE VS ☐ Change Delete TITLE Addition Bowman Kenneth P. 10990 Roe Ave. BOWLIN, JERRY C NAME NAME STREET ADDRESS 10990 ROE AVE STREET ADDRESS CITY-ST-ZIP OVERLAND PARK, KS 66211 CITY-ST-ZIP Overland Park, KS GGZ11-1213 VSD TITLE Delete TITLE ☐ Change Addition Russell, Michelle A. HORTON, ANDREAN NAME NAME 10990 ROCAL. STREET ADDRESS 10990 ROE AVE STREET ADDRESS Overland fam KS GEZ11-1213 OVERLAND PARK, KS 662111213 CITY-ST-ZIP CITY-ST-7IP TITLE Delete Addition ☐ Change TITLE NAME SUTARIA, BHADRESH A NAME James D. ancmulla, STREET ADDRESS 10990 ROE AVE STREET ADDRESS 10990 ROE Ave. Overland Park, KS 66211-1213 OVERLAND PARK, KS 662111213 CITY-ST-ZIP CITY-ST-70P TITLE ☐ Delete TITLE Addition GERROND, TERRY L NAME NAME STREET ADDRESS 10990 ROE AVE STREET ADDRESS CITY-ST-7IP OVERLAND PARK, KS 66211 CITY-ST-ZIP TITLE ☐ Delete TITLE *LIAS* ☐ Addition LANDEY, BRENDA M Londry, Brende M. 10990 Roc Ave. Overland Pork, KS 66211-1213 NAME NAME STREET ADDRESS 10990 ROE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OVERLAND PARK, KS 662111213** 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 receiver or trastee 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.

Terry L. Gerrond Vice President Taxation

913-696-6170

Daytime Phone #

FILED

ATTACHMENT 40046642

ROADWAY EXPRESS, INC.
OFFICERS & DIRECTORS LIST

OFFICERS

Terry M. Gilbert	President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
James Banks	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Kenneth P. Bowman	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Robert Chess	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Pete Crowley	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
William R. Davidson	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Charles Delutis	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
Stan M. Friend	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
Glenn Kaminski	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Christina F. Lauria	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
James LeClair	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Daniel Marsico	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
James D. McMullen	VP & Assistant Secretary	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Allen H. Motter	Assistant Secretary	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Mark Olszewski	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
James T. Peterson	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Michelle A. Russell	VP & Secretary	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Angelo F. Savaiano	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

DIRECTORS

Kenneth P. Bowman	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Terry M. Gilbert	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Michelle A. Russell	10990 Roe Ave., Tax Dept., Overland Park, KS 66211