

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90038 026 ***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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

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 fee, if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 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	PD	☐ Delete
NAME	GILBERT, TERRY M	
STREET ADDRESS	10990 ROE AVE	
CITY-ST-ZIP	OVERLAND PARK KS 66211-1213	
TITLE	VD	☐ Delete
NAME	BOWMAN, KENNETH P	
STREET ADDRESS	10990 ROE AVE	
CITY-ST-ZIP	OVERLAND PARK KS 66211	
TITLE	VSD	☐ Delete
NAME	RUSSELL, MICHELLE A	
STREET ADDRESS	10990 ROE AVE	
CITY-ST-ZIP	OVERLAND PARK KS 66211-1213	
TITLE	VAS	☒ Delete
NAME	MCMULLA, JAMES D	
STREET ADDRESS	10990 ROE AVE	
CITY-ST-ZIP	OVERLAND PARK KS 66211-1213	
TITLE	V	☐ Delete
NAME	GERROND, TERRY L	
STREET ADDRESS	10990 ROE AVE	
CITY-ST-ZIP	OVERLAND PARK KS 66211	
TITLE	VAS	☒ Delete
NAME	LANDRY, BRENDY M	
STREET ADDRESS	10990 ROE AVE	
CITY-ST-ZIP	OVERLAND PARK KS 66211-1213	

TITLE	PD	☒ Change ☐ Addition
NAME	Gilbert, Terrence M.	
STREET ADDRESS	10990 Roe Ave.	
CITY-ST-ZIP	Overland Park, KS 66211-1213	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	☐ Change ☒ Addition
NAME	Walters, Duncan C.F.	
STREET ADDRESS	10990 Roe Ave.	
CITY-ST-ZIP	Overland Park, KS 66211-1213	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	AS	☐ Change ☒ Addition
NAME	Bennett, Jeff P.	
STREET ADDRESS	10990 Roe Avenue	
CITY-ST-ZIP	Overland Park, KS 66211-1213	

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terry L. Gerrond
Vice President Taxation

Date

Daytime Phone #

4/19/08

913-344-3000

ATTACHMENT

40104125

#P07103

ROADWAY EXPRESS, INC. OFFICERS & DIRECTORS LIST

OFFICERS

Terrence 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	Division 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
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	Division Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
James LeClair	Division Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Daniel Marsico	Division Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Mark Olszewski	Division Vice President	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
Michelle A. Russell	VP & Secretary	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Jeff P. Bennett	Assistant Secretary	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Duncan C.F. Walters	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211

DIRECTORS

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