

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07103

Entity Name: YRC INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

10990 ROE AVE
OVERLAND, KS 662111213

New Principal Place of Business:

10990 ROE AVE
OVERLAND PARK, KS 662111213

Current Mailing Address:

10990 ROE AVE
MS A515
OVERLAND, KS 662111213

New Mailing Address:

10990 ROE AVE
MS A515
OVERLAND PARK, KS 662111213

FEI Number: 34-0492670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILBERT, TERRENCE M
Address: 10990 ROE AVE
City-St-Zip: OVERLAND PARK, KS 662111213

Title: VD () Delete
Name: BOWMAN, KENNETH P
Address: 10990 ROE AVE
City-St-Zip: OVERLAND PARK, KS 66211

Title: VSD () Delete
Name: RUSSELL, MICHELLE A
Address: 10990 ROE AVE
City-St-Zip: OVERLAND PARK, KS 662111213

Title: V () Delete
Name: GERROND, TERRY L
Address: 10990 ROE AVE
City-St-Zip: OVERLAND PARK, KS 66211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMID, MICHAEL J
Address: 10990 ROE AVE., MS A515
City-St-Zip: OVERLAND PARK, KS 662111213

Title: VD (X) Change () Addition
Name: GAINES, PHIL J
Address: 10990 ROE AVE., MS A515
City-St-Zip: OVERLAND PARK, KS 662111213

Title: VSD (X) Change () Addition
Name: BENNETT, JEFF P
Address: 10990 ROE AVE., MS A515
City-St-Zip: OVERLAND PARK, KS 662111213

Title: V (X) Change () Addition
Name: GERROND, TERRY L
Address: 10990 ROE AVE., MS A515
City-St-Zip: OVERLAND PARK, KS 662111213

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY L. GERROND

V

04/22/2009

Electronic Signature of Signing Officer or Director

Date