

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90859 026 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P07103

1. Entity Name
ROADWAY EXPRESS, INC.

80044925

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1077 GORGE BLVD

Suite, Apt. #, etc.

PO BOX 471

City & State

AKRON, OH

Zip

44309

Country

USA

3. Mailing Address

1077 GORGE BLVD

Suite, Apt. #, etc.

PO BOX 471

City & State

AKRON, OH

Zip

44309

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

34-0492670

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

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 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE P

NAME STALEY, JAMES D.

STREET ADDRESS 1077 GORGE BLVD

CITY - ST - ZIP AKRON, OH 44310

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE T

NAME BONI III, JOSEPH R.

STREET ADDRESS 1077 GORGE BLVD

CITY - ST - ZIP AKRON, OH 44309

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE S/D

NAME GASPAROVIC, JOHN J.

STREET ADDRESS 1077 GORGE BLVD

CITY - ST - ZIP AKRON, OH 44309

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE C

NAME WICKHAM, MICHAEL W.

STREET ADDRESS 1077 GORGE BLVD

CITY - ST - ZIP AKRON, OH 44309

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE D

NAME CUNNINGHAM, J. DAWSON

STREET ADDRESS 1077 GORGE BLVD

CITY - ST - ZIP AKRON, OH 44309

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME SEE ATTACHED

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address with all other like empowered.

SIGNATURE:

Joseph R. Boni III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH R. BONI III, TREASURER

Date

2/24/03

330-384-9000

Daytime Phone #

CR2E034B (12/02)

ROADWAY EXPRESS, INC.
OFFICERS & BOARD OF DIRECTORS
AS OF DECEMBER 31, 2002

OFFICERS

NAME	TITLE	ADDRESS	TERM EXPIRES
JAMES D. STALEY	PRESIDENT & C.E.O.	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
JOSEPH R. BONI III	TREASURER	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
JOHN D. BRONNECK	V.P. - OPERATIONS	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
ROBERT B. CARR	V.P. - INTERNATIONAL BUSINESS	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
JOHN G. COLEMAN	CONTROLLER	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
BRIAN M. CURRAN	V.P. - SOUTHERN DIVISION	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
JOHN R. DEARDORFF	V.P. - MAINTENANCE & CORPORATE SERVICES	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
CRAIG TALLMAN	V.P. - SALES	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
JACK G. FERRONE	V.P. - LABOR RELATIONS	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
JOHN J. GASPAROVIC	SECRETARY & GENERAL COUNSEL	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
TERRY M. GILBERT	V.P. - NORTHEAST DIVISION	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
CHRISTINA F. LAURIA	V.P. - PRICING ADMINISTRATION	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
THOMAS V. LOPIENSKI	V.P. - HUMAN RESOURCES	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
DAN MARSICO	V.P. - MIDWEST DIVISION	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
WILLIAM M. MICHAEL	V.P. - MARKETING	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
ROBERT W. OBEE	V.P. - CHIEF TECHNOLOGY OFFICER	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
THOMAS J. O'CONNOR	V.P. - WESTERN DIVISION	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED

Attachment

BOARD OF DIRECTORS

NAME	TITLE	ADDRESS	TERM EXPIRES
MICHAEL W. WICKHAM	CHAIRMAN OF THE BOARD	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
JOHN J. GASPAROVIC	BOARD MEMBER	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED
J. DAWSON CUNNINGHAM	BOARD MEMBER	1077 GORGE BLVD., AKRON, OH 44310	UNLIMITED

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