

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P11390

(2)

1. Corporation Name

ROADWAY PACKAGE SYSTEM, INC.



Principal Place of Business

410 ROUSER ROAD
P.O. BOX 108
PITTSBURGH PA 15230

Mailing Address

410 ROUSER ROAD
P.O. BOX 108
PITTSBURGH PA 15230

2. Foreign Place of Business

2a. Mailing Address

21 1000 RPS Drive

26 1000 RPS drive

State, Apt. #, etc.

State, Apt. #, etc.

22 P.O. Box 108

27 P.O. Box 108

City & State

City & State

23 Pittsburgh, PA 152300108

28 Pittsburgh, PA 152300108

Zip

Country

Zip

Country

24 152300108

25 USA

29 152300108

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
09/10/1986

3a. Date of Last Report
02/01/1995

4. FEI Number
34-1441019

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	OFFICE
P HOFMANN, IVAN T	410 ROUSER RD PITTSBURGH PA	☐ OFFICE
ST		☐ OFFICE
WILSON, DOUGLAS A.	1077 GORGE BOULEVARD AKRON OH	☐ OFFICE
D		☒ OFFICE
CLAPP, JOSEPH M.	1077 GORGE BOULEVARD AKRON OH	☐ OFFICE
VFA		☐ OFFICE
DAMON, ERIC W	410 ROUSER RD PITTSBURGH PA	☐ OFFICE
Director		☐ OFFICE
Sullivan, Daniel J.	1077 Gorge Boulevard Akron OH 44309	☐ OFFICE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	ADDRESS	OFFICE
1 NAME		☒ Change ☐ Addition
1A STREET ADDRESS	1000 RPS Drive	
14 CITY-STATE-ZIP	Coraopolis, PA 15108	☐ Change ☐ Addition
2 NAME		☐ Change ☐ Addition
2A STREET ADDRESS		
24 CITY-STATE-ZIP		☐ Change ☐ Addition
3 NAME		☐ Change ☐ Addition
3A STREET ADDRESS		
34 CITY-STATE-ZIP		☐ Change ☐ Addition
4 NAME		☐ Change ☐ Addition
4A STREET ADDRESS		
44 CITY-STATE-ZIP		☐ Change ☒ Addition
5 NAME	Director	
5A STREET ADDRESS	Sullivan, Daniel J.	
54 CITY-STATE-ZIP	1077 Gorge Boulevard	☐ Change ☐ Addition
6 NAME		
6A STREET ADDRESS		
64 CITY-STATE-ZIP		

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this 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 12 or Block 13 of this report on or before the filing date with this report.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

412/269-1000

CR2E034 (12/95)