

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P11704** (4)

1. Corporation Name

CON-WAY SOUTHERN EXPRESS, INC.

Principal Place of Business

**3240 HILLVIEW AVE
PALO ALTO CA 94304
US**

Mailing Address

**P O BOX 3038
PORTLAND OR 97208**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1986

3a. Date of Last Report

03/02/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2b. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

94-2907260

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. 192.055,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 607.1508, 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

Signature (typed or printed name of registered agent and fee applicable)

DATE Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**P
SMITH, THOMAS C.
1338 HUNDRED OAKS DRIVE
CHARLOTTE NC**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☐ Change ☐ Addition

SEE ATTACHED LISTING

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**S
BOONSTOPPEL, MARYLA R.
3240 HILLVIEW AVE
PALO ALTO CA**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**CD
MOFFITT, DONALD E
3240 HILLVIEW AVE
PALO ALTO CA**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**T
SCHICK, KEVIN C.
2882 SAND HILL RD. #210
MENLO PARK CA**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VP
AKERS, TIMOTHY W.
1338 HUNDRED OAKS DRIVE
CHARLOTTE NC**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VP
WILSON, JEFFERSON L.
1338 HUNDRED OAKS DRIVE
CHARLOTTE NC**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 sole owner 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 if changed, or on an addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howard A. Young

4-2-95

(415) 494-2900

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Directors and Officers
Con-Way Southern Express, Inc.

10/04/94

DIRECTORS:

Scott J. Engers	Director
SSN : 545-92-6301	
Primary : 2882 Sand Hill Road, #210	
Address : Menlo Park, CA 94025	
Carlos G. Fallas	Director
SSN : 554-72-3818	
Primary : 2882 Sand Hill Road, #210	
Address : Menlo Park, CA 94025	
R. Rock Magnan	Director
SSN : 325-48-3587	
Primary : 2882 Sand Hill Road, #210	
Address : Menlo Park, CA 94025	
Donald E. Moffitt	Director
SSN : 304-30-0862	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Gregory L. Quesnel	Director
SSN : 544-44-9555	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Robert T. Robertson	Director
SSN : 153-30-9376	
Primary : 2882 Sand Hill Road, #210	
Address : Menlo Park, CA 94025	
Kevin C. Schick	Director
SSN : 357-46-1700	
Primary : 2882 Sand Hill Road, #210	
Address : Menlo Park, CA 94025	
Eberhard G.H. Schmoller	Director
SSN : 567-59-0007	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	

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Con-Way Southern Express, Inc.

OFFICERS:

Donald E. Moffitt	Chairman of the Board
SSN : 304-30-0862	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Thomas C. Smith	President and Chief Executive Officer
SSN : 377-40-6428	
Primary : 1338 Hundred Oaks Drive	
Address : Charlotte, NC 28217	
Timothy W. Akers	Vice President - Sales
SSN : 223-84-5669	
Primary : 1338 Hundred Oaks Drive	
Address : Charlotte, NC. 28217	
Jefferson L. Wilson	Vice President - Operations
SSN : 459-60-8085	
Primary : 1338 Hundred Oaks Drive	
Address : Charlotte, NC 28217	
Fred L. Griffiths	Controller
SSN : 293-46-0510	
Primary : 1338 Hundred Oaks Drive	
Address : Charlotte, NC 28217	
Maryla R. Boonstoppel	Secretary
SSN : 541-52-2479	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	
Kevin C. Schick	Treasurer
SSN : 357-46-1700	
Primary : 2882 Sand Hill Road, #210	
Address : Menlo Park, CA 94025	
Ronald L. Axon	Assistant Secretary
SSN : 499-46-0658	
Primary : 1717 N.W. 21st Street	
Address : Portland, OR 97209	
Scott J. Engers	Assistant Secretary
SSN : 545-92-6301	
Primary : 2882 Sand Hill Road, #210	
Address : Menlo Park, CA 94025	
Eberhard G.H. Schmoller	Assistant Secretary
SSN : 567-58-0007	
Primary : 3240 Hillview Avenue	
Address : Palo Alto, CA 94304	

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Con-Way Southern Express, Inc.

Gary D. Taliaferro

Assistant Secretary

SSN : 444-44-3198
Primary : 1717 N.W. 21st Avenue
Address : Portland, OR 97209-1797

David F. Morrison

Assistant Treasurer

SSN : 560-88-8086
Primary : 3240 Hillview Avenue
Address : Palo Alto, CA 94304

Howard A. Young

Assistant Treasurer

SSN : 570-58-6208
Primary : 3240 Hillview Avenue
Address : Palo Alto, CA 94304

711704

CONSOLIDATED FREIGHTWAYS, INC.



April 25, 1995

Certified Mail No. P 917 759 668
Return Receipt Requested

Department of State
Division of Corporation Annual Reports
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: CON-WAY SOUTHERN EXPRESS, INC. - E.I. #94-2907260

Gentlemen:

Enclosed is our 1995 FL Corporation Annual Report
together with our check in the amount of \$200.00 due 5/1/95.

Sincerely,

A handwritten signature in dark ink, appearing to read 'C. Allen Logan', written over the typed name.

C. Allen Logan
State Income Tax Manager

CAL:jlf

Enclosures

cc: Howard A. Young