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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P14477

LEASEWAY DEDICATED LOGISTICS. INC.

FILED May 23 1997 8:00am Secretary of State



2. Principal Place of Business 2a, Malling Address 2a, Malling	•		RT. 10 GREEN HILLS READING PA 19606-9810			4 (BOUNDS) (B) 11811 BIBIS BIBIS ELEVI TOOK SIBIS BIBIS BIBIS BIBIS BIBIS BIBIS BIBIS BIBIS BIBIS	
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City & State Country 20	Suite, Apt.	#, etc	Suite, Apt. #, etc.	321	5. Certificate of Status Desired	\$8.75 Additional Fee Regulred	
Trust Fund Contribution	City & State	9	City & State	0.0	6. Election Campaign Financing	\$5.00 May Be	
9, Name and Address of Current 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 B4 City FL 85 Zip C 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 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 elapsinosis of Sections 007 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the elapsinosis of Sections 007 0505, Florida Statutes ROMATURE System, brief or proof name of waysterial agent and the Purpose of Changing its office or registered agent are the Purpose of Changing its office or registered agent are the Purpose of Changing its office or registered agent are the Purpose of Changing its office or registered agent are the Purpose of Changing its office of waysterial agent and the Purpose of Changing its office of wasterial agent and the Purpose of Changing its office of wasterial agent and the Purpose of Changing its office of wasterial agent and the Purpose of Changing its office of wasterial agent and the Purpose of Changing its office of wasterial agent and the Purpose of Changing its office of wasterial agent and the Purpose of Changing its office of Change of Changing its office of Chan				PA		Added to Fees	
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CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 B3 B4 City FL B5 Zip C 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 office or registered agent, or both, in the State of Florida, Such change was subhorized by the corporation's board of directors. I hereby accept the elappointment as a region to an itemstal with an adecept the colligions of Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as a region to an itemstal with an adecept the colligions of Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as a region to an itemstal and the support of the provisions of section of 70.0505, Florida Statutes. GNATURE System Figer to provide a register of sections 607.0502 and 607.1508, Florida Statutes are all the support of the provisions of Sections 607.0503 and the support of the provisions of Sections 607.0502 and 607.1508, Florida Statutes. GNATURE System Address (P.O. Box Number is Not Acceptable) B4 City FL B5 Zip C FL B5 Zi			1201 17" 4	[30]			
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FKA LEASEWAY DEDICATED LOGISTICS, INC. PENSKE LOGISTICS, INC.

DIRECTORS:

BRIAN HARD RT 10, GREEN HILLS

READING, PA 19607

FRANK COCUZZA RT 10, GREEN HILLS

READING, PA 19607

FRANK MILETO RT 10, GREEN HILLS

READING, PA 19607

OFFICERS: TITLE: ADDRESS:

BRIAN HARD Chairman of the Board RT 10 GREEN HILLS

READING, PA 19607

FRANK MILETO President RT 10 GREEN HILLS

READING, PA 19607

DAVID R. AUBLE Senior Vice President RT 10 GREEN HILLS

READING, PA 19607

GREGORY A. HUMES Senior Vice President 30800 TELEGRAPH RD.

BIRMINGHAM, MI 48025

ROBERT D. DEY Senior Vice President 451 W. LAMBERT

SUITE 212

BREA, CA 92621

PETER E. SMITH Senior Vice President - Technology 3401 ENTERPRISE PKW

CLEVELAND, OH 44122

FRANK COCUZZA Senior Vice President- Finance RT 10 GREEN HILLS

READING, PA 19607

WAYNE S. ANGELBECK Vice President & Treasurer RT 10 GREEN HILLS

READING, PA 19607

O:\USER\TAX\SUE-C\OFFICERS\LWY-PLI.WK4

FKA LEASEWAY DEDICATED LOGISTICS, INC. PENSKE LOGISTICS, INC.

ANDREAS AVTJOGLOU	Vice President& Controller	RT 10 GREEN HILLS READING, PA 19607
JOHN P. McFADDEN	Vice President & Asst. Controller	3401 ENTERPRISE PKW CLEVELAND, OH 44122
MARC E. ALTHEN	Vice President - Environmental Serv	RT 10 GREEN HILLS READING, PA 19607
CARLOS QUESTELL	Vice President - Real Estate	RT 10 GREEN HILLS READING, PA 19607
DONALD J. PROCTOR	Vice President - Human Resources	RT 10 GREEN HILLS READING, PA 19607
PAUL F. OTT	Vice President - Financial Admin	RT 10 GREEN HILLS READING, PA 19607
PAUL B. PENATZER	Vice President - Quality & Safety	RT 10 GREEN HILLS READING, PA 19607
MICHAEL A. DUFF	Secretary	RT 10 GREEN HILLS READING, PA 19607
DAVID J. BATTISTI	Assistant Secretary	RT 10 GREEN HILLS READING, PA 19607