2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2023
Secretary of State
9047221382CC

DOCUMENT# 855148

Entity Name: OLD DOMINION FREIGHT LINE, INC.

Current Principal Place of Business:

500 OLD DOMINION WAY
THOMASVILLE, NC 27360

Current Mailing Address:

500 OLD DOMINION WAY
THOMASVILLE, NC 27360

FEI Number: 56-0751714

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title	SR VP-LEGAL AFFAIRS, GENERAL COUNSEL, SECRETARY
Name	PARR, ROSS
Address	500 OLD DOMINION WAY
City-State-Zip:	THOMASVILLE NC 27360

Title	EXECUTIVE CHAIRMAN OF THE BOARD
Name	CONGDON, DAVID S
Address	500 OLD DOMINION WAY
City-State-Zip:	THOMASVILLE NC 27360

Title	VP-TREASURER
Name	SLATER, ANTHONY
Address	500 OLD DOMINION WAY
City-State-Zip:	THOMASVILLE NC 27360

Title	SR VP-FINANCE, CFO, ASST. SECRETARY
Name	SATTERFIELD, ADAM
Address	500 OLD DOMINION WAY
City-State-Zip:	THOMASVILLE NC 27360

Title	VP-ACCOUNTING & FINANCE
Name	MAREADY, KIM S
Address	500 OLD DOMINION WAY
City-State-Zip:	THOMASVILLE NC 27360

Title	PRESIDENT, CEO
Name	GANTT, GREG
Address	500 OLD DOMINION WAY
City-State-Zip:	THOMASVILLE NC 27360

I hereby 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 all other like empowered.

SIGNATURE: KIM MAREADY — VP ACCOUNTING & FINANCE — 03/09/2023

Electronic Signature of Signing Officer/Director Detail — Date