

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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 SECT
Name PARR, ROSS
Address 500 OLD DOMINION WAY
City-State-Zip: THOMASVILLE NC 27360

Title CFO
Name SATTERFIELD, ADAM
Address 500 OLD DOMINION WAY
City-State-Zip: THOMASVILLE NC 27360

Title CHR
Name CONGDON, EARL E
Address 500 OLD DOMINION WAY
City-State-Zip: THOMASVILLE NC 27360

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

Title DIR
Name CONGDON JR, JOHN
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 TREASURER
Name SLATER, ANTHONY
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 FINANCE &
ACCOUNTING**

04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date