

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000006311

**Entity Name:** CON-WAY FREIGHT INC.**Current Principal Place of Business:**2211 OLD EARHART ROAD  
ANN ARBOR, MI 48105**Current Mailing Address:**2211 OLD EARHART ROAD  
ANN ARBOR, MI 48105 US**FEI Number:** 94-2904084**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM INC  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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	CB
Name	STOTLAR, DOUGLAS W
Address	2211 OLD EARHART ROAD
City-State-Zip:	ANN ARBOR MI 48105

Title	VP
Name	MOSS, BRUCE H
Address	2211 OLD EARHART ROAD
City-State-Zip:	ANN ARBOR MI 48105

Title	SD
Name	KRULL, STEPHEN K
Address	2211 OLD EARHART ROAD
City-State-Zip:	ANN ARBOR MI 48105

Title	DP
Name	LEHMKUHL, W. GREGORY
Address	2211 OLD EARHART ROAD
City-State-Zip:	ANN ARBOR MI 48105

Title	DIRECTOR
Name	MORRIS, MICHAEL J.
Address	2211 OLD EARHART ROAD
City-State-Zip:	ANN ARBOR MI 48105

Title	DIRECTOR
Name	AHMAD, UZMA
Address	2211 OLD EARHART ROAD
City-State-Zip:	ANN ARBOR MI 48105

*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:** STEPHEN K. KRULL**SECRETARY****05/15/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date