

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company VELOCITY EXPRESS, INC.
Company ID 0597413.09.99999
Date Filed 2/18/2005
Fee \$15.00

Principal Office

7803 GLENROY ROAD
SUITE 200
BLOOMINGTON, MN 55439

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|-----------|---------------------|---|
| President | JEFFREY HENDRICKSON | One Morningside Drive, Westport, CT 06880 |
| Secretary | WESLEY FREDENBURG | 7803 Glenroy Road, Suite 200, Bloomington, MN 55439 |

Directors

| | | |
|----------|---------------------|---|
| Director | VINCENT A WASIK | One Morningside Drive, Building B, Westport, CT 06880 |
| Director | WESLEY C FREDENBURG | 7803 Glenroy Road, Suite 200, Bloomington, MN 55439 |
| Director | ALEXANDER I PALUCH | One Morningside Drive, Building B, Westport, CT 06880 |
| Director | JAMES G BROWN | One Morningside Drive, Building B, Westport, CT 06880 |
| Director | DOUG HSIEH | One Morningside Drive, Building B, Westport, CT 06880 |
| Director | LESLIE E GRODD | One Morningside Drive, Building B, Westport, CT 06880 |

Signatures

Signature James C. Lindvall
Title Asst. Secretary