

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0505317
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CON-WAY MULTIMODAL INC.
Company ID: 0505317
State of origin: Delaware
Formation date: 11/14/2000 12:00:00 AM
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Principal Office

5165 EMERALD PARKWAY
STE 300
DUBLIN, OH 43017

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Paul V. Smith	5165 Emerald Parkway, Suite 300, Dublin, OH 43017
Assistant Secretary	Lanny Gower	2055 NW Savier St. Portland OR, 97209
Assistant Secretary	Kim A. Pearson	13777 Ballantyne Corporate Place Ste 400, Charlotte, NC 28277
Assistant Secretary	Riina Tohver	5 American Lane, Greenwich, CT 06831
Secretary	Karlis Kirsis	5 American Lane, Greenwich, CT 06831
Treasurer	Ravi Tulsyan	5 American Lane, Greenwich, CT 06831

Directors

Director	Troy A Cooper	5 American Lane, Greenwich, CT 06831
Director	John J. Hardig	5 American Lane, Greenwich, CT 06831

Signatures

Signature	Lanny Gower
Title	Asst. Secretary