

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0339031

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: CON-WAY FREIGHT INC.
Company ID: 0339031
State of origin: Delaware
Formation date: 11/30/1994 12:00:00 AM
Date filed: 6/1/2010 12:36:20 PM
Fee: \$15.00

Principal Office

2211 OLD EARHART ROAD
Ann Arbor, MI 48105

Registered Agent Name/Address

PRENTICE-HALL CORP. SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	J Craig Boretz	1717 NW 21st Avenue, Portland, OR 97209
Assistant Treasurer	Daniel Cincotta	1717 NW 21st Avenue, Portland, OR 97209
Assistant Treasurer	Mark C Thickpenney	2855 Campus Drive, San Mateo, CA 94403
Assistant Treasurer	Benedict J Bowler	2855 Campus Drive, San Mateo, CA 94403
Chairman	Dougals W Stotlar	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	Timothy P Dell	2211 Old Earhart Road, Ann Arbor, MI 48105
President	John G Labrie	2211 Old Earhart Road, Ann Arbor, MI 48105
Secretary	Jennifer W Pileggi	2855 Campus Drive, San Mateo, CA 94403
Vice President	Michael D Yuenger	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	Keith W Burnett	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	J Edwin Conaway	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	William L Litty	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	Richard D Trott	2211 Old Earhart Road, Ann Arbor, MI 48105
Assistant Secretary	Andrew M Bartos III	1717 NW 21st Avenue, Portland, OR 97209
Assistant Secretary	Roderick J Fracassi	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	Thomas W Clark	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	Sean M Devine	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	H Craig Jackson	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	Neil E Smith	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	Robert G Pentracosta	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	W Gregory Lehmkuhl	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	Paul D Lorensen	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	Bruce H Moss	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	William R Wynne	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	Michael T Grima	2211 Old Earhart Road, Ann Arbor, MI 48105
Vice President	Robert C Richardson	2211 Old Earhart Road, Ann Arbor, MI 48105

Directors

Director	Michael D Yuenger	2211 Old Earhart Road, Ann Arbor, MI 48105
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Director	Stephen L Bruffett	2211 Old Earhart Road, Ann Arbor, MI 48105
Director	William R Wynne	2211 Old Earhart Road, Ann Arbor, MI 48105
Director	Jennifer W Pileggi	2855 Campus Drive, San Mateo, CA 94403
Director	Douglas W Stotlar	2211 Old Earhart Road, Ann Arbor, MI 48105
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Director	J Edwin Conaway	2211 Old Earhart Road, Ann Arbor, MI 48105
Director	John G Labrie	2211 Old Earhart Road, Ann Arbor, MI 48105
Director	W Gregory Lehmkuhl	2211 Old Earhart Road, Ann Arbor, MI 48105
Director	Bruce M Moss	2211 Old Earhart Road, Ann Arbor, MI 48105

Signatures

**Signature
Title**

Jennifer W. Pileggi
Secretary

