

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** CON-WAY GLOBAL SOLUTIONS, INC.  
**Company ID** 0512933.09.99998  
**Date Filed** 4/11/2005  
**Fee** \$15.00

## Principal Office

277 Southfield Parkway #170  
Forest Park, GA 30297

## Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

|                |                       |  |
|----------------|-----------------------|--|
| Treasurer      | MARK C THICKPENNY     | 3240 Hillview Avenue, Palo Alto, CA 94304          |
| Secretary      | Jennifer W Pileggi    | 3240 Hillview Avenue, Palo Alto, CA 94304          |
| Vice President | GARY P BAUDE          | 277 Southfield Parkway #170, Forest Park, GA 30297 |
| Chairman       | W. Keith Kennedy, Jr. | 3240 Hillview Avenue, Palo Alto, CA 94304          |

## Directors

|          |                      |  |
|----------|----------------------|--|
| Director | Jennifer W Pileggi   | 3240 Hillview Avenue, Palo Alto, CA 94304          |
| Director | Gary P Baude         | 277 Southfield Parkway #170, Forest Park, GA 30297 |
| Director | Douglas W Stotlar    | 110 Parkland Plaza, Ann Arbor, MI 48103            |
| Director | W Keith Kennedy, Jr. | 3240 Hillview Avenue, Palo Alto, CA 94304          |
| Director | Kevin C Schick       | 3240 Hillview Avenue, Palo Alto, CA 94304          |

## Signatures

**Signature** Jennifer W. Pileggi  
**Title** Secretary