

0416484

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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ARP

Company: WERNER ENTERPRISES, INC.
Company ID: 0416484
State of origin: Nebraska
Formation date: 5/22/1996 12:00:00 AM
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Principal Office

14507 FRONTIER RD.
OMAHA, NE 68138

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	DEREK J LEATHERS	14507 FRONTIER RD, OMAHA, NE 68138
Secretary	JAMES L JOHNSON	14507 FRONTIER RD, OMAHA, NE 68138
Treasurer	JOHN J STEELE	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	JAMES S. SCHELBLE	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	MATTHEW PARRY	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	SCOTT REED	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	H MARTY NORDLUND	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	CRAIG CALLAHAN	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	NATHAN MEISGEIER	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	LANCE DIXON	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	JAIME MAUS	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	CHRIS POLENZ	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	MICHAEL J BALL	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	ERIC DOWNING	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	CHAD DITTBERNER	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	CHRISTOPHER NEIL	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	CRAIG STOFFEL	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	STEFANIE CHRISTENSEN	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	JAIME JONES	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	ANN SCHOW	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	DANIEL LILLEY	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	ANGELO GIBSON	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	RICHARD D JOHNSON	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	DARAGH MAHON	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	ANDY DAMKROGER	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	JIM WASZAK	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	NATHAN BROWNE	14507 FRONTIER RD, OMAHA, NE 68138

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Vice President	TODD STRUBLE	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	KEVIN SCHWARTING	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	CHAD NELSON	14507 FRONTIER RD, OMAHA, NE 68138
Vice President	GREG HAMM	14507 FRONTIER RD, OMAHA, NE 68138

Directors

Director	GERALD H TIMMERMAN	14507 FRONTIER RD, OMAHA, NE 68138
Director	KENNETH M BIRD	14507 FRONTIER RD, OMAHA, NE 68138
Director	DIANE K DUREN	14507 FRONTIER RD, OMAHA, NE 68138
Director	JACK A HOLMES	14507 FRONTIER RD, OMAHA, NE 68138
Director	DEREK J LEATHERS	14507 FRONTIER RD, OMAHA, NE 68138
Director	CARMEN A TAPIO	14507 FRONTIER RD, OMAHA, NE 68138
Director	SCOTT C ARVES	14507 FRONTIER RD, OMAHA, NE 68138
Director	VIKRAM MANSHARAMANI PH D	14507 FRONTIER RD, OMAHA, NE 68138
Director	ALEXI A WELLMAN	14507 FRONTIER RD, OMAHA, NE 68138
Director	MICHELLE D LIVINGSTONE	14507 FRONTIER RD, OMAHA NE 68138

Signatures

Signature	JOHN J STEELE
Title	EXEC VP, TREASURER, CFO