

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

. Entity ID No. 67367	2. Exact name of the Corporation NEW PENN MOTOR EXPRESS, INC.				
3. Principal office address 10990 ROE AVE			OVERLAND PA	ARK State	Zip 66211-1213
4. Business Phone No. 913-344-3000			5. State of Incorporation PENNSYLVANIA		
Brief description of the cha			d		
LIST ALL OFFICERS (NA	MES AND ADDR	ESSES) ("X" BOX FOR A	TTACHMENT)		
President Name STEVEN D. GAST			Vice-President Name TERRY L. GERROND		
Street Address 10990 ROE AVE., ATTN: TAX DEPT			Street Address 10990 ROE AVE., ATTN: TAX DEPT		
ity OVERLAND PARK	State KS	Zip 66211-1213	City OVERLAND PA	RK State	Zip 66211-1213
Secretary Name LEAH K. DAWSON			Treasurer Name		
Street Address 10990 ROE AVE., ATTN: TAX DEPT			Street Address		
ity OVERLAND PARK	State KS	Zip 66211-1213	City	State	Zip
LIST ALL DIRECTORS (N	IAMES AND ADD	RESSES) ("X" BOX FOR	ATTACHMENT)		
irector Name STEVEN D. GAST			Director Name STEPHANIE D.	FISHER	
Street Address 10990 ROE AVE., ATTN: TAX DEPT			Street Address 10990 ROE AVE., ATTN: TAX DEPT		
ity OVERLAND PARK	State KS	Zip 66211-1213	City OVERLAND PA	RK State	Zip 66211-1213
irector Name L EAH K. DAWSON			Director Name		
reet Address 10990 ROE AVE., AT	IN: TAX DEPT	-	Street Address		
iy OVERLAND PARK	State KS	Zip 66211-1213	City	State	Zip
SHARES AUTHORIZED			10. SHARES ISSUED	("X" BOX FOR ATTACH	IMENT)
his information is currently of record in the Office of the Secretary f State. Changes require an additional filing. See Section 9 of instruction sheet.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		7	COMMON	1.00	
his report must be executed		corporation by an authorize t be executed on behalf of			of a receiver or trustee
File Date	-		this report, includir	erjury, I declare and affir ng any accompanying so ents contained herein ar	hedules and stateme
Check No		FILED		4	211
Ву:			Signature of Authorized Representative		Date
	FOR SECRETARY OF STATE USE ONLY FEB 1 4 2013				

Hevised: 01/2012

67367

NEW PENN MOTOR EXPRESS, INC OFFICERS & DIRECTORS LIST

OFFICERS

Steven D. Gast Joseph E. Schappell Terry L. Gerrond John J. Kelley Leslie S. Harshaw Robert L. Newton Anthony Nicosia Shawn P. Nolan Daniel Schmidt Michael J. Treanor, Jr. Stephanie D. Fisher Joseph Pec Steven Kerbis	President & CEO Controller Vice President Vice President Vice President Vice President Regional Vice President Secretary Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Leah K. Dawson	Secretary	10990 Roe Ave., Tax Dept., Overland Park, KS 66211

DIRECTORS

Steven D. Gast 10990 Roe Ave Stephanie D. Fisher 10990 Roe Ave Leah K. Dawson 10990 Roe Ave

10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211 10990 Roe Ave., Tax Dept., Overland Park, KS 66211

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OV ID 67367