



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 2014

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.
 Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 67367		2. Exact name of the Corporation NEW PENN MOTOR EXPRESS, INC.								
3. Principal office address 10990 ROE AVE., ATTN: TAX DEPT			City OVERLAND PARK	State KS	Zip 66211-1213					
4. Business Phone No. 913-344-3000			5. State of Incorporation PENNSYLVANIA							
6. Brief description of the character of business conducted in Rhode Island COMMON CARRIER OF GENERAL FREIGHT										
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>										
President Name STEVEN GAST			Vice-President Name TERRY L. GERROND							
Street Address 10990 ROE AVE., ATTN: TAX DEPT			Street Address 10990 ROE AVE., ATTN: TAX DEPT							
City OVERLAND PARK	State KS	Zip 66211-1213	City OVERLAND PARK	State KS	Zip 66211-1213					
Secretary Name LEAH K. DAWSON			Treasurer Name							
Street Address 10990 ROE AVE., ATTN: TAX DEPT			Street Address							
City OVERLAND PARK	State KS	Zip 66211-1213	City	State	Zip					
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>										
Director Name LEAH K. DAWSON			Director Name STEPHANIE D. FISHER							
Street Address 10990 ROE AVE., ATTN: TAX DEPT			Street Address 10990 ROE AVE., ATTN: TAX DEPT							
City OVERLAND PARK	State KS	Zip 66211-1213	City OVERLAND PARK	State KS	Zip 66211-1213					
Director Name STEVEN D. GAST			Director Name							
Street Address 10990 ROE AVE., ATTN: TAX DEPT			Street Address							
City OVERLAND PARK	State KS	Zip 66211-1213	City	State	Zip					
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.										
						NUMBER OF SHARES	CLASS/SERIES	PAR VALUE		
						7	COMMON	1.00		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

FEB 24 2014

BY 30219843

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

Date

TERRY L. GERROND

Print or Type Name of Authorized Representative

2/13/14

67367

**NEW PENN MOTOR EXPRESS, INC
OFFICERS & DIRECTORS LIST**

OFFICERS

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

DIRECTORS

Leah K. Dawson	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Stephanie D. Fisher	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Steven D. Gast	10990 Roe Ave., Tax Dept., Overland Park, KS 66211

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