



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000115475

2. Name of Corporation Con-way Multimodal Inc.

3. Street Address Principal Business Office:

No. and Street: 4840 VENTURE DRIVE, SUITE 100

City or Town: ANN ARBOR

State: MI Zip: 48108 Country: USA

4. Business Phone No.

734-669-8081

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TRUCKLOAD TRANSPORTATION AND BROKERAGE SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT | ROBERT L BIANCO, JR. | 2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA |
| PRESIDENT | TYLER S ELLISON | 1717 NW 21ST AVENUE PORTLAND, OR 97209 USA |
| TREASURER | KEVIN C SCHICK | 2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA |
| SECRETARY | JENNIFER W PILEGGI | 2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA |
| ASSISTANT TREASURER | J CRAIG BORETZ | 1717 NW 21ST AVENUE PORTLAND, OR 97209 USA |
| ASSISTANT TREASURER | DANIEL CINCOTTA | 1717 NW 21ST AVENUE PORTLAND, OR 97209 USA |
| CHAIRMAN OF THE BOARD | DOUGLAS W STOTLAR | 2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA |
| CONTROLLER | JEFFREY L PALMER | 1717 NW 21ST AVENUE PORTLAND, OR 97209 USA |
| CHIEF OPERATING OFFICER | GARY D KOWALSKI | 2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA |
| ASSISTANT SECRETARY | ANDREW M BARTOS III | 1717 NW 21ST AVENUE PORTLAND, OR 97209 USA |
| ASSISTANT TREASURER | MARK C THICKPENNY | 2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA |
| ASSISTANT TREASURER | BENEDICT J BOWLER | 2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA |
| ASSISTANT SECRETARY | PATRICK M TERRY | 2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA |
| DIRECTOR | JENNIFER W PILEGGI | 2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA |
| DIRECTOR | ROBERT L BIANCO, JR | 2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA |
| DIRECTOR | DOUGLAS W STOTLAR | 2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA |
| DIRECTOR | STEPHEN L BRUFFETT | 2211 OLD EARHART ROAD ANN ARBOR, MI 48105 USA |
| DIRECTOR | GARY D KOWALSKI | 2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA |
| DIRECTOR | TYLER S ELLISON | 1717 NW 21ST AVENUE PORTLAND, OR 97309 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP | | \$1.00 | 1,000.00 | 1000 |

9. 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.

Signed this 11 Day of January, 2010 at 10:38:23 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JENNIFER W. PILEGGI
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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