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. 000089792

2. Name of Corporation Con-way Freight Inc.

3. Street Address Principal Business Office:

No. and Street: 2211 OLD EARHART ROAD
City or Town: ANN ARBOR State: MI Zip: 48105 Country: USA

4. Business Phone No.

734-994-6600

5. State of Incorporation

State: DE

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

MOTOR FREIGHT TRANSPORTATION.

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	JOHN G LABRIE	110 PARKLAND PLAZA ANN ARBOR, MI 48103 USA
TREASURER	MICHAEL D YUENGER	110 PARKLAND PLAZA ANN ARBOR, MI 48103 USA
SECRETARY	JENNIFER W PILEGGI	2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA
CONTROLLER	MICHAEL D YUENGER	110 PARKLAND PLAZA ANN ARBOR, MI 48103 USA

VICE PRESIDENT	J EDWIN CONAWAY	110 PARKLAND PLAZA ANN ARBOR, MI 48013 USA
VICE PRESIDENT	THOMAS W CLARK	110 PARKLAND PLAZA ANN ARBOR, MI 48103 USA
VICE PRESIDENT	MICHAEL D YUENGER	110 PARKLAND PLAZA ANN ARBOR, MI 48103 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
ASSISTANT TREASURER	MARK C THICKPENNY	2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA
ASSISTANT SECRETARY	RODERIC J FRACASSI	2211 OLD EARHART ROAD ANN ARBOR, MI 48105 USA
VICE PRESIDENT	KEITH W BURNETT	110 PARKLAND PLAZA ANN ARBOR, MI 48103 USA
VICE PRESIDENT	ROBERT G PENTRANCOSTA	110 PARKLAND PLAZA ANN ARBOR, MI 48103 USA
VICE PRESIDENT	H CRAIG JACKSON	110 PARKLAND PLAZA ANN ARBOR, MI 48103 USA
VICE PRESIDENT	WILLIAM L LITTY	110 PARKLAND PLAZA ANN ARBOR, MI 48103 USA
VICE PRESIDENT	NEIL E SMITH	110 PARKLAND PLAZA ANN ARBOR, MI 48103 USA
CHAIRMAN OF THE BOARD	DOUGLAS W STOTLAR	2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA
VICE PRESIDENT	WILLIAM R WYNNE	2211 OLD EARHART ROAD ANN ARBOR, MI 48105 USA
VICE PRESIDENT	W GREGORY LEHMKUHL	2211 OLD EARHART ROAD ANN ARBOR, MI 48105 USA
VICE PRESIDENT	TIMOTHY P DELL	2211 OLD EARHART ROAD ANN ARBOR, MI 48105 USA
ASSISTANT SECRETARY	ANDREW M BARTOS III	1717 NW 21ST AVENUE PORTLAND, OR 97209 USA
ASSISTANT TREASURER	BENEDICT J BOWLER	2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA
VICE PRESIDENT	PAUL D LORENSEN	2211 OLD EARHART ROAD ANN ARBOR, MI 48105 USA
VICE PRESIDENT	RICHARD D TROTT	110 PARKLAND PLAZA ANN ARBOR, MI 48103 USA
VICE PRESIDENT	SEAN M DEVINE	110 PARKLAND PLAZA ANN ARBOR, MI 48013 USA
VICE PRESIDENT	BRUCE H MOSS	110 PARKLAND PLAZA ANN ARBOR, MI 48103 USA
DIRECTOR	WILLIAM R WYNNE	2211 OLD EARHART ROAD ANN ARBOR, MI 48105 USA
DIRECTOR	SEAN M DEVINE	110 PARKLAND PLAZA ANN ARBOR, MI 48103 USA
DIRECTOR	STEPHEN L BRUFFETT	2211 OLD EARHART ROAD ANN ARBOR, MI 48106 USA
DIRECTOR	W GREGORY LEHMKUHL	2211 OLD EARHART ROAD ANN ARBOR, MI 48105 USA

DIRECTOR	JOHN G LABRIE	110 PARKLAND PLAZA ANN ARBOR, MI 48103 USA
DIRECTOR	BRUCE H MOSS	2211 OLD EARHART ROAD ANN ARBOR, MI 48105 USA
DIRECTOR	J EDWIN CONAWAY	110 PARKLAND PLAZA ANN ARBOR, MI 48103 USA
DIRECTOR	JENNIFER W PILEGGI	2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA
DIRECTOR	DOUGLAS W STOTLAR	2855 CAMPUS DRIVE SAN MATEO, CA 94403 USA
DIRECTOR	MICHAEL D YUENGER	110 PARKLAND PLAZA ANN ARBOR, MI 48103 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
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 13 Day of January, 2010 at 2:38:46 PM. *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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