



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 **2010**

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. 127275		2. Exact name of the Corporation OLD DOMINION FREIGHT LINE INC			
3. Principal office address 500 OLD DOMINION WAY			City THOMASVILLE	State NC	Zip 27360
4. Business Phone No. 336889500		5. State of Incorporation VIRGINIA			
6. Brief description of the character of business conducted in Rhode Island INTERSTATE COMMON CARRIER FOR HIRE - MOTOR FREIGHT					
President Name DAVID S CONGDON			Vice-President Name JOHN P BOOKER		
Street Address 500 OLD DOMINION WAY			Street Address 500 OLD DOMINION WAY		
City THOMASVILLE	State NC	Zip 27360	City THOMASVILLE	State NC	Zip 27360
Secretary Name JOEL B MCCARTY, JR			Treasurer Name J WES FRYE		
Street Address 500 OLD DOMINION WAY			Street Address 500 OLD DOMINION WAY		
City THOMASVILLE	State NC	Zip 27360	City THOMASVILLE	State NC	Zip 27360
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name EARL E CONGDON			Director Name DAVID S CONGDON		
Street Address 500 OLD DOMINION WAY			Street Address 500 OLD DOMINION WAY		
City THOMASVILLE	State NC	Zip 27360	City THOMASVILLE	State NC	Zip 27360
Director Name JOHN R CONGDON			Director Name JOHN R CONGDON, JR		
Street Address 500 OLD DOMINION WAY			Street Address 500 OLD DOMINION WAY		
City THOMASVILLE	State NC	Zip 27360	City THOMASVILLE	State NC	Zip 27360
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	
		55926945	COMMON	.10	

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
 AUG 20 2012
 BY 177124
 8:56

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: [Signature] Date: 8/17/12
JOHN P BOOKER
 Print or Type Name of Authorized Representative

Old Dominion Freight Line, Inc.
Officers

Earl E. Congdon
500 Old Dominion Way
Thomasville, NC 27360

Chairman & CEO

John B. Yowell
500 Old Dominion Way
Thomasville, NC 27360

Executive Vice President

Greg Gantt
500 Old Dominion Way
Thomasville, NC 27360

Sr. V. P. Operations

Brian Stoddard
500 Old Dominion Way
Thomasville, NC 27360

V.P. Safety & Personnel

Ed Richardson
500 Old Dominion Way
Thomasville, NC 27360

V.P. Equipment & Maintenance

Old Dominion Freight Line, Inc.
Officers

Rick Keeler 500 Old Dominion Way Thomasville, NC 27360	V.P. Pricing & Strategic Development
Ken Erdner 500 Old Dominion Way Thomasville, NC 27360	V.P. Information Systems
Terry Hutchins 500 Old Dominion Way Thomasville, NC 27360	V.P. Field Services
Marty Freeman 500 Old Dominion Way Thomasville, NC 27360	V.P. Field Sales
Ernest Brantley 500 Old Dominion Way Thomasville, NC 27360	V.P. Operations Dept.
Mark Madden 500 Old Dominion Way Thomasville, NC 27360	V.P. Northeast Region
L.B. Clayton 500 Old Dominion Way Thomasville, NC 27360	V.P. Mid South Region
Hugh Morris 500 Old Dominion Way Thomasville, NC 27360	V.P. Southern Region
Mike Wood 500 Old Dominion Way Thomasville, NC 27360	V.P. Midwest Region

Old Dominion Freight Line, Inc.
Officers

Rick Keeler
500 Old Dominion Way
Thomasville, NC 27360

V.P. Pricing & Strategic Development

Ken Erdner
500 Old Dominion Way
Thomasville, NC 27360

V.P. Information Systems

Terry Hutchins
500 Old Dominion Way
Thomasville, NC 27360

V.P. Field Services

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Thomasville, NC 27360

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V.P. Southern Region

Mike Wood
500 Old Dominion Way
Thomasville, NC 27360

V.P. Midwest Region

Old Dominion Freight Line, Inc.
Officers

Bob Foote
500 Old Dominion Way
Thomasville, NC 27360

V.P. West Coast Region

Gerry Broadwell
500 Old Dominion Way
Thomasville, NC 27360

V.P. Gulf Coast Region

Charles W. Powell
500 Old Dominion Way
Thomasville, NC 27360

V.P. Central States Region

Buddy McBride
500 Old Dominion Way
Thomasville, NC 27360

V.P. Transportation

David Heaton
500 Old Dominion Way
Thomasville, NC 27360

V.P. Corporate Services & Collections

Chip Overbey
500 Old Dominion Way
Thomasville, NC 27360

V.P. National Accounts & Marketing

Old Dominion Freight Line, Inc.
Board of Directors

Earl E. Congdon
500 Old Dominion Way
Thomasville, NC 27360

Chairman

John R. Congdon
500 Old Dominion Way
Thomasville, NC 27360

Vice Chairman

Leo H. Suggs
500 Old Dominion Way
Thomasville, NC 27360

David S. Congdon
500 Old Dominion Way
Thomasville, NC 27360

John R. Congdon, Jr.
500 Old Dominion Way
Thomasville, NC 27360

J. Paul Breitbach
500 Old Dominion Way
Thomasville, NC 27360

Robert G. Culp, III
500 Old Dominion Way
Thomasville, NC 27360

John D. Kasarda
500 Old Dominion Way
Thomasville, NC 27360

D. Michael Wray
500 Old Dominion Way
Thomasville, NC 27360