State of Rhode Island
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: February 1 - May 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: 2022

1. Corporate ID No. 000127275

2. Name of Corporation OLD DOMINION FREIGHT LINE, INC.

3. Street Address Principal Business Office:

No. and Street: 500 OLD DOMINION WAY
City or Town: THOMASVILLE State: NC Zip: 27360 Country: USA

4. Business Phone No.

336-822-1321

5. State of Incorporation

State: VA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

484120

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

INTERSTATE COMMON CARRIER FOR HIRE - MOTOR FREIGHT

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
TREASURER	ANTHONY SLATER	500 OLD DOMINION WAY THOMASVILLE, NC 27360 USA
SECRETARY	ROSS PARR	500 OLD DOMINION WAY

		THOMASVILLE, NC 27360 USA
VICE PRESIDENT	KIM S MAREADY	500 OLD DOMINION WAY THOMASVILLE, NC 27360 USA
VICE PRESIDENT	ADAM N SATTERFIELD	500 OLD DOMINION WAY THOMASVILLE, NC 27360 USA
PRESIDENT & CEO	GREG GANTT	500 OLD DOMINION WAY THOMASVILLE, NC 27360 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		$0.1000	280,000,000.00	115011172

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 21 Day of January, 2022 at 11:28:12 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 HEATHER DAY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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