



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 127275 2. Name of Corporation OLD DOMINION FREIGHT LINE, INC.

3. Street Address Principal Business Office 500 OLD DOMINION WAY City THOMASVILLE State NC Zip 27360-

4. Business Phone No 336-889-5000 5. State of Incorporation VIRGINIA 6. SIC Code 6638

7. Brief Description of the Character of Business Conducted in Rhode Island
TO CARRY FREIGHT FOR HIRE, TO RECEIVE, LOAD, TRANSPORT AND DELIVER ALL VARIETIES OF COMMERCIAL FREIGHT
ON HIGHWAY MOTOR VEHICLES TO VARIOUS DESTINATIONS THROUGHOUT THE UNITED STATES

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name DAVID CONGDON Vice President Name JOHN 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 MCCARTY 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

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name EARL CONGDON Director Name JOHN EBELING

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 CONGDON Director Name JOHN 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

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
25,000,000	COMM	\$.10 PAR VALUE	16,059,352	COMMON	.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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*127275 FEB 03 11:09 AM
FILED
File Date APR 02 2004
Check No. By M. 220914 GAB
FOR SECRETARY OF STATE USE ONLY

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 Officer JOHN P BOOKER Date 3/3/04
Print or Type Name of Officer VICE PRESIDENT - CONTROLLER
Title of Officer Form 630 (2/01)



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3. Street Address Principal Business Office 500 OLD DOMINION WAY		City THOMASVILLE	State NC	Zip 27360-
4. Business Phone No. 336-889-5000		5. State of Incorporation VIRGINIA		6. SIC Code 6638
7. Brief Description of the Character of Business Conducted in Rhode Island TO CARRY FREIGHT FOR HIRE, TO RECEIVE, LOAD, TRANSPORT AND DELIVER ALL VARIETIES OF COMMERCIAL FREIGHT ON HIGHWAY MOTOR VEHICLES TO VARIOUS DESTINATIONS THROUGHOUT THE UNITED STATES				
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name David Congdon		Vice President Name John Booker		
Street Address 500 Old Dominion Way		Street Address 500 Old Dominion Way		
City Thomasville	State NC	Zip 27360	City Thomasville	State NC
Secretary Name Joel McCarty		Treasurer Name Wes Frye		
Street Address 500 Old Dominion Way		Street Address 500 Old Dominion Way		
City Thomasville	State NC	Zip 27360	City Thomasville	State NC
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Earl Congdon		Director Name John Ebeling		
Street Address 500 Old Dominion Way		Street Address 500 Old Dominion Way		
City Thomasville	State NC	Zip 27360	City Thomasville	State NC
Director Name John Congdon		Director Name John Yowell		
Street Address 500 Old Dominion Way		Street Address 500 Old Dominion Way		
City Thomasville	State NC	Zip 27360	City Thomasville	State NC
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
25,000,000	Common	\$.10	10,651,864	Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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*127275 FBC
File Date **APR 02 2004**
Check No. **APR 02 2004**
By **By M 26.8146**
FOR SECRETARY OF STATE USE ONLY

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 Officer **Wes Frye** Date **11-18-2003**
Print or Type Name of Officer **VP / Treasurer Wes Frye**
Title of Officer **VP / Treasurer**

Form 630 12/01