

No. C 74210	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OVERNITE TRANSPORTATION COMPANY 1000 SEMMES AVENUE RICHMOND, VA 23224		UNITED STATES CORPORATION C 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, <u>Office held</u> <u>Name</u> <u>Street or P.O. Address</u> PLEASE SEE ATTACHED.		Secretary and Directors. <u>City</u> <u>State</u> <u>Zip</u>	
5. Organized Under the Laws of: VIRGINIA C 74210	6. Signature <u>Lisa B. McKnight</u> Date <u>10/24/02</u> Name (Typed or Printed) <u>LISA B. MCKNIGHT</u> Title <u>ASSISTANT SECRETARY</u>		

OVERNITE TRANSPORTATION COMPANY
1000 SEMMES AVENUE
RICHMOND, VA 23224-2246

GENERAL OFFICE PHONE # 804-231-8000
LISTING OF OFFICERS AND DIRECTORS

OFFICERS	BUSINESS ADDRESS	HOME ADDRESS	SOCIAL SECURITY NUMBER	DATE OF BIRTH	EXP. OF TERM
LEO H. SUGGS CHAIRMAN AND CHIEF EXECUTIVE OFFICERS	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	13 DILTON DRIVE RICHMOND, VA 23233	[REDACTED]	10/18/39	April, 2003
JOHN W. FAIN SENIOR VICE PRESIDENT MARKETING AND SALES	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	9904 KINGSBRIDGE ROAD RICHMOND, VA 23233	[REDACTED]	05/02/53	April, 2003
MARK B. GOODWIN SENIOR VICE PRESIDENT AND GENERAL COUNSEL	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	6216 NEW HARVARD LANE GLEN ALLEN, VA 23059	[REDACTED]	04/22/49	April, 2003
PATRICK D. HANLEY SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	9905 KINGSBRIDGE ROAD RICHMOND, VA 23233	[REDACTED]	10/09/44	April, 2003
GORDON S. MACKENZIE SENIOR VICE PRESIDENT OPERATIONS	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	6004 CHERRY HILL COURT GLEN ALLEN, VA 23060	[REDACTED]	11/15/44	April, 2003
KENNETH J. BURROUGHS VICE PRESIDENT PRICING & CUSTOMER SERVICE	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	3217 QUAIL HILL DRIVE MIDLOTHIAN, VA 23112	[REDACTED]	12/08/48	April, 2003
PAUL HOELTING VICE PRESIDENT STRATEGY & FINANCIAL PLANNING	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	11532 LONGVIEW LANDING DR. RICHMOND, VA 23233	[REDACTED]	01/19/67	April, 2003

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TODD G. HOLT VICE PRESIDENT LINE TRANSPORTATION	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	2001 VALLEY SPRINGS CR. POWHATAN, VA 23129	[REDACTED]	10/16/61	April, 2003
STEPHEN P. KERSHNER VICE PRESIDENT QUALITY	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	3104 CHESNUT GROVE COURT RICHMOND, VA 23233	[REDACTED]	05/05/54	April, 2003
MICHAEL S. LIEBSCHWAGER VICE PRESIDENT AND CONTROLLER	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	3327 KENSINGTON AVENUE RICHMOND, VA 23221	[REDACTED]	05/12/60	April, 2003
LISA B. MCKNIGHT ASSISTANT SECRETARY	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	5117 EVELYN BYRD ROAD RICHMOND, VA 23225	[REDACTED]	08/04/60	April, 2003
CAROL MILLER VICE PRESIDENT INFORMATION AND COMMUNICATION SYSTEMS	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	2310 ROCHESTER COURT MIDLOTHIAN, VA 23113	[REDACTED]	12/13/45	April, 2003
MICHAEL B. MORGAN VICE PRESIDENT OPERATIONS STRATEGY	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	8908 HIGHGATE HILL DRIVE CHESTERFIELD, VA 23832	[REDACTED]	09/07/62	April, 2003
PETER H. MORROW VICE PRESIDENT SALES	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	10308 SHADY MILL COURT GLEN ALLEN, VA 23060	[REDACTED]	03/15/51	April, 2003

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CHARLES A. PENDLETON VICE PRESIDENT MARKETING	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	5120 MOSELEY ROAD MOSELEY, VA 23120	[REDACTED]	02/16/49	April, 2003
BARBARA W. SCHAEFER VICE PRESIDENT, BENEFIT PLAN ADMINISTRATION	1416 DODGE STREET OMAHA, NE 68179-0605	9373 DEWEY AVENUE OMAHA, NE 68114	[REDACTED]	10/11/53	April, 2003
CARL W. VON BERNUTH VICE PRESIDENT AND SECRETARY	1416 DODGE STREET OMAHA, NE 68179-0605	5205 BURT STREET OMAHA, NE 68132	[REDACTED]	02/04/44	April, 2003
PHILIP R. WARREN VICE PRESIDENT SAFETY	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	6004 TREYBURN PLACE GLEN ALLEN, VA 23060	[REDACTED]	02/25/50	April, 2003
TOD WEBSTER VICE PRESIDENT SPECIAL SERVICES DIVISION	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	15404 FOX CREST WAY MIDLOTHIAN, VA 23112	[REDACTED]	01/01/64	April, 2003
THOMAS E. WHITAKER ASSISTANT SECRETARY	1416 DODGE STREET OMAHA, NE 68179-0605	16132 SPENCER STREET OMAHA, NE 68116	[REDACTED]	09/03/41	April, 2003

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DIRECTORS	BUSINESS ADDRESS	HOME ADDRESS	SOCIAL SECURITY NUMBER	DATE OF BIRTH	EXP. OF TERM
LEO H. SUGGS	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	13 DILTON DRIVE RICHMOND, VA 23233	[REDACTED]	10/18/39	April, 2003
RICHARD K. DAVIDSON	1416 DODGE STREET OMAHA, NE 68179-0605	3080 S. 99TH AVENUE OMAHA, NE 68124			April, 2003
CARL W. VON BERNUTH	1416 DODGE STREET OMAHA, NE 68179-0605	5205 BURT STREET OMAHA, NE 68132	[REDACTED]	02/04/44	April, 2003