

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215506975
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1.) CORPORATION NAME: OLD DOMINION FREIGHT LINE, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 1/31/2015 SCC ID NO: 00604934 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>140,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	140,000,000
CLASS	AUTHORIZED				
COMMON	140,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 OLD DOMINION WAY

CITY/ST/ZIP: THOMASVILLE, NC 27360

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: D S CONGDON TITLE: PRESIDENT ADDRESS: 500 OLD DOMINION WAY CITY/ST/ZIP/CO: THOMASVILLE, NC 27360	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JOHN P BOOKER TITLE: CONT/VP ADDRESS: 500 OLD DOMINION WAY CITY/ST/ZIP/CO: THOMASVILLE, NC 27360	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: J. WES FRYE TITLE: SR VP ADDRESS: 500 OLD DOMINION WAY CITY/ST/ZIP/CO: THOMASVILLE, NC 27360	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: ROSS PARR TITLE: VP-DEPUTY GC ADDRESS: 500 OLD DOMINION WAY CITY/ST/ZIP/CO: THOMASVILLE, NC 27360	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: EARL CONGDON TITLE: DIRECTOR ADDRESS: 500 OLD DOMINION WAY CITY/ST/ZIP/CO: THOMASVILLE, NC 27360	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN P BOOKER	JOHN P BOOKER, CONT/VP	2/24/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.