

1.) CORPORATION NAME:

ABF FREIGHT SYSTEM, INC.

DUE DATE: **9/30/2011**

SCC ID NO: **F0590358**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3801 OLD GREENWOOD ROAD

CITY/ST/ZIP: FT SMITH, AR 72903-

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: WESLEY B. KEMP
TITLE: PRES/CEO
ADDRESS: 2300 KIMBERLING HILLS DR
CITY/ST/ZIP/CO: ALMA, AR 72921-

OFFICER

DIRECTOR

NAME: BARRY C HUNTER
TITLE: TREASURER
ADDRESS: 10305 QUEENSBURY WAY
CITY/ST/ZIP/CO: FORT SMITH, AR 72908-

OFFICER

DIRECTOR

NAME: MICHAEL R JOHNS
TITLE: SECRETARY
ADDRESS: 3 LAUREL GLEN
CITY/ST/ZIP/CO: FORT SMITH, AR 72903-

OFFICER

DIRECTOR

NAME: RICHARD L SPEARMAN
TITLE: ASST SECRETARY
ADDRESS: 10716 HUNTERS POINT ROAD
CITY/ST/ZIP/CO: FT SMITH, AR 72903-

OFFICER

DIRECTOR

NAME: JUDY R MCREYNOLDS
TITLE: DIRECTOR
ADDRESS: 9724 THISTLE COURT
CITY/ST/ZIP/CO: FORT SMITH, AR 72908-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DONALD W. PEARSON ASST TREASURER 6605 RILEY PARK DRIVE FORT SMITH, AR 72916-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL E. NEWCITY ASST TREASURER 7300 SOUTH U STREET FORT SMITH, AR 72903-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROY M. SLAGLE VICE PRESIDENT 10801 BARRINGTON LANE FORT SMITH, AR 72908-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KIRK R. MAY VICE PRESIDENT 6700 RILEY PARK DRIVE FORT SMITH, AR 72916-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MURRAY G. BABB VICE PRESIDENT 1338 WOODS ROAD HACKETT, AR 72937-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY S. LIVELY VICE PRESIDENT 3710 OLD OAKS LANE FORT SMITH, AR 72903-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM DAVID EVANS VICE PRESIDENT 6300-B RILEY PARK DRIVE FORT SMITH, AR 72916-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY W. HUNT VICE PRESIDENT 3901 S. 30TH STREET FORT SMITH, AR 72901-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WALTER J. ECHOLS VICE PRESIDENT 10724 HUNTERS POINT ROAD FORT SMITH, AR 72903-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES W. KEENAN VICE PRESIDENT 6002 PARK VALLEY CIRCLE FORT SMITH, AR 72916-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL E. LOE VICE PRESIDENT 2200 S. 46TH STREET FORT SMITH, AR 72903-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANK H. WARD CONTROLLER 72 SADDLEBACK MULDROW, OK 74948-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J. LAVON MORTON ASSISTANT VP 10408 INNSBRUCK COURT FORT SMITH, AR 72908-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID R. COBB ASST TREASURER 10703 SAINT MICHAEL COURT FORT SMITH, AR 72908-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ J. LAVON MORTON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	J. LAVON MORTON, ASSISTANT VP PRINTED NAME AND CORPORATE TITLE	8/18/2011 DATE
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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.