

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528614

1.) CORPORATION NAME:

FORWARD AIR, INC.

DUE DATE: **11/30/2011**

SCC ID NO: **F1265620**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 430 AIRPORT ROAD
ATTN: LEGAL DEPT

CITY/ST/ZIP: GREENEVILLE, TN 37745-

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: RODNEY L BELL
TITLE: SR VP/CFO/T
ADDRESS: 430 AIRPORT RD
CITY/ST/ZIP/CO: GREENEVILLE, TN 37745-

OFFICER

DIRECTOR

NAME: CHRIS RUBLE
TITLE: VICE PRESIDENT
ADDRESS: 430 AIRPORT RD
CITY/ST/ZIP/CO: GREENVILLE, TN 37745-

OFFICER

DIRECTOR

NAME: MATTHEW J JEWELL
TITLE: CORPORATE SEC
ADDRESS: 430 AIRPORT RD
CITY/ST/ZIP/CO: GREENEVILLE, TN 37745-

OFFICER

DIRECTOR

NAME: BRUCE A CAMPBELL
TITLE: CEO
ADDRESS: 430 AIRPORT RD
CITY/ST/ZIP/CO: GREENEVILLE, TN 37745-

OFFICER

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/ MATTHEW J JEWELL
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MATTHEW J JEWELL,
CORPORATE SEC
PRINTED NAME AND CORPORATE
TITLE

11/29/2011
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.