

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214552273

1.) CORPORATION NAME:

FORWARD AIR, INC.

DUE DATE: **11/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA**

SCC ID NO: **F1265620**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD 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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO/T		
ADDRESS:	430 AIRPORT RD		
CITY/ST/ZIP/CO:	GREENEVILLE, TN 37745		

NAME:	CHRIS RUBLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	430 AIRPORT RD		
CITY/ST/ZIP/CO:	GREENVILLE, TN 37745		

NAME:	MATTHEW J JEWELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CORPORATE SEC		
ADDRESS:	430 AIRPORT RD		
CITY/ST/ZIP/CO:	GREENEVILLE, TN 37745		

NAME:	BRUCE A CAMPBELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	430 AIRPORT RD		
CITY/ST/ZIP/CO:	GREENEVILLE, TN 37745		

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	MATTHEW J JEWELL,	12/4/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CORPORATE SEC	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.