

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215543393
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1.) CORPORATION NAME: FORWARD AIR, INC.	DUE DATE: 11/30/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA	SCC ID NO: F1265620				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	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>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CHRIS RUBLE TITLE: VICE PRESIDENT ADDRESS: 430 AIRPORT RD CITY/ST/ZIP/CO: GREENVILLE, TN 37745	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MATTHEW J JEWELL TITLE: CORPORATE SEC ADDRESS: 430 AIRPORT RD CITY/ST/ZIP/CO: GREENEVILLE, TN 37745	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: BRUCE A CAMPBELL TITLE: CEO ADDRESS: 430 AIRPORT RD CITY/ST/ZIP/CO: GREENEVILLE, TN 37745	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ MATTHEW J JEWELL	MATTHEW J JEWELL, CORPORATE SEC	12/1/2015
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.