

TRANSWAY
International Corporation

fr

G. Russell Moir
Chairman of the Board

November 15, 1976

Adm. Elmo R. Zumwalt, Jr.
USN (Ret.)
Systems Planning Corporation
1500 Wilson Blvd.
Arlington, Va. 22209

Dear Admiral:

In preparation for your attending your first meeting of the Board of Directors of TRANSWAY, I have requested Lawrence Berman, our Vice President-Law and Secretary, to assemble background information.

You will find enclosed the following:

- Annual Report 1975 and Proxy Statement
- Form 10-K Annual Report
- Certificate of Incorporation
- By-Laws
- Minutes of August 26 Board meeting
- List of Officers and Directors
- Stock Option Plan
- Employees' Monthly Investment Plan
- \$25,000,000 Note Agreement
- Press Releases and Reprints

Looking forward to seeing you at our reception on Monday evening, November 22nd, I am

Sincerely,

X... +

TRANSWAY

J. Russell Moir

BACKGROUND FACT SHEET

G. RUSSELL MOIR

CHAIRMAN
TRANSWAY INTERNATIONAL CORPORATION
747 THIRD AVENUE
NEW YORK, N.Y. 10017

General Information: G. Russell Moir was elected Chairman of the Board and Chief Executive Officer on October 5, 1966. From January 1, 1973, to September 30, 1975, he held the additional title of President. Previously, he had been Executive Vice President of the Company since July, 1961, achieving that post after moving through various management posts of several subsidiaries including that of President of Western Carloading Company. He was elected to the Board of Directors in 1959.

Personal: Mr. Moir resides with his wife, the former Margaret Weber of Kew Gardens, Long Island, in Bronxville, New York. The Moir's have three sons: Dr. G. Douglas, a cardiologist with Cardiology Associates, Escondido, Ca.; Brian, counsel for the House Committee on Interstate and Foreign Commerce, Washington, D.C.; and Bruce, who is attending Emory University School of Law, Atlanta, Ga.

In 1963, Mr. Moir received the award of the Southern California Conference of Christians and Jews. In 1964, he headed the New York Red Cross, Transportation Section, Fund Drive. In 1957, Mr. Moir was Chairman, Transportation, New York Heart Fund Campaign. In 1974, he served as Chairman, Special Gifts, United Fund, Bronxville, New York

National Posts:

President, Freight Forwarders Institute, Washington-based national trade association of the industry.

Director, Transportation Association of America

Member, Business Advisory Committee of Chase Manhattan Bank.

Chairman, Education Committee, the Transportation Center, Northwestern University.

Director, ACF Industries

Director, Chicago Pneumatic Tool Co.

Director, Waterman Steamship Corporation

Memberships:

New York Traffic Club

Los Angeles Traffic Club

American Society of Traffic & Transportation

National Freight Traffic Association

Siwanoy Country Club

Bronxville Field Club

Chicago Club

Sky Club of New York

American Yacht Club

Ocean Reef Club