SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL
OMB Number: 3235-0104
Estimated average burden
hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person [•] Kelley Christopher James	2. Date of Event Requiring Statement (Month/Day/Year 05/01/2023	^(r) OLD DOMINION FREIGHT LINE, INC. [ODFL]				
(Last) (First) (Middle) C/O OLD DOMINION FREIGHT LINE, INC (Street) THOMASVILLE NC 27360 (City) (State) (Zip)		4. Relationship of Reporting Person(: (Check all applicable) Director X Officer (give title below) SVP - Operati	10% Owner Other (specify below)		5. If Amendment, Date of Original Filed (Month/Day/Year) 5. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person	
Table I - Non-Derivative Securities Beneficially Owned						
1. Title of Security (Instr. 4)		2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		Beneficial Ownership (Instr.	
Common Stock		1,968(1)	D			
Common Stock		2,103	I By		/ 401(k) plan	
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)						
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable a Expiration Date (Month/Day/Year)	nd 3. Title and Amount of Securities Derivative Security (Instr. 4)	Underlying	4. Conversion or Exercise	(D) or	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Expirati Exercisable Date	on Title	Amount or Number of Shares	Price of Derivative Security	Indirect (I) (Instr. 5)	
Phantom Stock	(2) (2)	Common Stock	8,310	(3)	D	

Explanation of Responses:

1. The amount includes 1,578 unvested shares of restricted stock that will vest between February 2024 and February 2026.

2. The awards generally vest over five years and will settle to the extent vested on the earlier of (a) the date of the reporting person's termination of employment for any reason other than death, total disability or for cause? (b) the date of the reporting person's death while employed by the issuer? or (c) the date of the reporting person's termination of employment as a result of his total disability.

3. The shares of phantom stock will be settled in shares of issuer common stock.

/s/ Christopher James Kelley

** Signature of Reporting Person

05/08/2023

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Securities and Exchange Commission 100 F Street, N.E. Washington, D.C. 20549

Re: Old Dominion Freight Line, Inc.

Ladies and Gentlemen:

Pursuant to General Instruction 7 to Form 3 (Initial Statement of Beneficial Ownership), Form 4 (Statement of Changes in Beneficial Ownership) and Form 5 (Annual Statement of Changes in Beneficial Ownership) promulgated by the Securities and Exchange Commission (the "Commission") pursuant to Section 16 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), the undersigned director, officer and/or shareholder of Old Dominion Freight Line, Inc. (the "Company") hereby authorizes and designates Ross H. Parr, Adam N. Satterfield, Kimberly S. Maready and Wendy U. English, and each of them, to execute and file with the Commission on the undersigned's behalf any and all statements on Form 3, Form 4 or Form 5 relating to the undersigned's beneficial ownership of securities of the Company as required by Section 16(a) of the Exchange Act and the rules of the Commission promulgated thereunder. This authorization and designation shall be effective for so long as the undersigned remains subject to the provisions of Section 16 of the Exchange Act.

Effective as of the 1st day of May, 2023.

<u>/s/ Christopher J. Kelley</u> Christopher J. Kelley