

1 of 7

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 FEB 17 PM 2:14

DOCUMENT # P32638

1. Entity Name
LANDSTAR GEMINI, INC.



Principal Place of Business
13410 SUTTON PARK DR. S.
JACKSONVILLE, FL 32224 US

Mailing Address
13410 SUTTON PARK DR. S.
ATTN: CORP TAX DEPT
JACKSONVILLE, FL 32224 US



01082004 No Chg-P CR2E034 (10/03)

2/17/04

DO NOT WRITE IN THIS SPACE

4. FEI Number
25-1481895

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

U000000055222
02/17/04-80030-009 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARTTER, GARY W 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS OWEN, DENNIS P 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROWE, JEFFREY C 13410 SUTTON PARK DR. S. JACKSONVILLE, FL 32224
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERKENS, HENRY H 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST LAROSE, ROBERT C 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZIMMER, LAWRENCE E 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert C. Larose ROBERT C. LAROSE 2/15/04 (904) 398-9400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Landstar Gemini, Inc.
EIN # 25-1481895

Directors

Jeffrey C. Crowe
13410 Sutton Park Drive South
Jacksonville, FL 32224

Henry H. Gerken
13410 Sutton Park Drive South
Jacksonville, FL 32224

Gary W. Hartter
13410 Sutton Park Drive South
Jacksonville, FL 32224

Landstar Gemini, Inc.
EIN # 25-1481895

Officers

Gary W. Hartter
President
13410 Sutton Park Drive South
Jacksonville, FL 32224

James E. Rohrbaugh
Executive Vice President
Carrier Group, Northern Division
13410 Sutton Park Drive South
Jacksonville, FL 32224

Joseph P. Fitzgerald
Executive Vice President
Carrier Group, Southern Division
13410 Sutton Park Drive South
Jacksonville, FL 32224

John J. Collins
Executive Vice President
Carrier Group, Operations
13410 Sutton Park Drive South
Jacksonville, FL 32224

Jeffrey L. Pundt
Executive Vice President
Carrier Group, Specialized Freight Services
13410 Sutton Park Drive South
Jacksonville, FL 32224

James R. Martin
Executive Vice President
Carrier Group, Load/Truck Services
13410 Sutton Park Drive South
Jacksonville, FL 32224

Scott Grady
Senior Vice President
Carrier Group, National Accounts
1000 Simpson Road
Rockford, IL 61102

Landstar Gemini, Inc.
EIN # 25-1481895

Officers (continued)

William Chapman
Vice President
Northern Division, Region 1
13410 Sutton Park Drive South
Jacksonville, FL 32224

Al Reisman
Vice President
Northern Division, Region 2
1000 Simpson Road
Rockford, IL 61102

Tim Redman
Vice President
Northern Division, Region 3
13410 Sutton Park Drive South
Jacksonville, FL 32224

Al McHatton
Vice President
Southern Division, Region 5
1000 Simpson Road
Rockford, IL 61102

Ron Moore
Vice President
Southern Division, Region 6
13410 Sutton Park Drive South
Jacksonville, FL 32224

Charlie Piatt
Vice President
Southern Division, Region 7
13410 Sutton Park Drive South
Jacksonville, FL 32224

Landstar Gemini, Inc.
EIN # 25-1481895

Officers (continued)

Eric Vrabel
Vice President
Southern Division, Region 8
1000 Simpson Road
Rockford, IL 61102

Jay Folladori
Vice President
Carrier Group Operations – Jacksonville
13410 Sutton Park Drive South
Jacksonville, FL 32224

Gregg Nelson
Vice President
Carrier Group Operations – Rockford
1000 Simpson Road
Rockford, IL 61102

David G. Larson
Vice President
Carrier Group Government Services
13410 Sutton Park Drive South
Jacksonville, FL 32224

Stanley M. Stricklen
Vice President
Carrier Group Automotive Services
1000 Simpson Road
Rockford, IL 61102

Charlie Wayne Thackston
Vice President
Heavy Haul National Accounts
13410 Sutton Park Drive South
Jacksonville, FL 32224

Teri Schoepski
Vice President – Carrier Group
Brokerage Services/Sales Operations
13410 Sutton Park Drive South
Jacksonville, FL 32224

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EIN # 25-1481895

Officers (continued)

Robert C. LaRose
Vice President, Treasurer & Secretary
13410 Sutton Park Drive South
Jacksonville, FL 32224

Dennis P. Owen
Vice President & Assistant Secretary
13410 Sutton Park Drive South
Jacksonville, FL 32224

Lawrence E. Zimmer
Vice President – Finance
13410 Sutton Park Drive South
Jacksonville, FL 32224

Ruth C. Day
Vice President - Administration
13410 Sutton Park Drive South
Jacksonville, FL 32224

Angie Baggett
Vice President
13410 Sutton Park Drive South
Jacksonville, FL 32224

Fred D. Conti
Vice President
13410 Sutton Park Drive South
Jacksonville, FL 32224

James B. Gattoni
Vice President
13410 Sutton Park Drive South
Jacksonville, FL 32224

Joseph Marshall
Vice President
1000 Simpson Road
Rockford, IL 61102

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EIN # 25-1481895

Officers (continued)

Philip G. Noury
Vice President
13410 Sutton Park Drive South
Jacksonville, FL 32224

Andrew A. Staier
Vice President – Contractor & Agency Services
13410 Sutton Park Drive South
Jacksonville, FL 32224

Louis P. Snyder
Vice President
13410 Sutton Park Drive South
Jacksonville, FL 32224

Bill A. Yost
Vice President
13410 Sutton Park Drive South
Jacksonville, FL 32224

Robert E. Zonneville
Vice President
13410 Sutton Park Drive South
Jacksonville, FL 32224