

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2005 8:00 am
Secretary of State

02-03-2005 90036 012 ***150.00

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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 25-1481895	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARTTER, GARY W 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS OWEN, DENNIS P 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROWE, JEFFREY C 13410 SUTTON PARK DR. S. JACKSONVILLE, FL 32224	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERKENS, HENRY H 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST LAROSE, ROBERT C 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZIMMER, LAWRENCE E 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C - GERKENS - HENRY H. 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/S/T - LAROSE, ROBERT C. 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224	☒ Change ☐ Addition			
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		1/25/05 904-398-9400	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

Landstar Gemini, Inc.
EIN # 25-1481895

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Directors

Henry H. Gerkens

(Chairman)

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Gary W. Hartter

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Robert C. LaRose

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

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Officers

Gary W. Hartter

President

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

James E. Rohrbaugh

Executive Vice President

Carrier Group, Northern Division

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Joseph P. Fitzgerald

Executive Vice President

Carrier Group, Southern Division

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

John J. Collins

Executive Vice President

Carrier Group, Operations

Address: 1000 Simpson Road
Rockford, IL 61102

Jeffrey L. Pundt

Executive Vice President

Carrier Group, Specialized Freight Service

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

James R. Martin

Executive Vice President

Carrier Group, Load/Truck Services

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Scott Grady

Senior Vice President

Carrier Group, National Accounts

Address: 1000 Simpson Road
Rockford, IL 61102

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William Chapman	Vice President Northern Division, Region 1
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	
Al Reisman	Vice President Northern Division, Region 2
Address: 1000 Simpson Road Rockford, IL 61102	
Tim Redman	Vice President Northern Division, Region 3
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	
Daniel S. Torok	Vice President Northern Division, Region 4
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	
Al McHatton	Vice President Southern Division, Region 5
Address: 1000 Simpson Road Rockford, IL 61102	
Ron Moore	Vice President Southern Division, Region 6
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	
Charlie Piatt	Vice President Southern Division, Region 7
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	

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Officers (continued)

Eric Vrabel

**Vice President
Southern Division, Region 8**

Address: 1000 Simpson Road
Rockford, IL 61102

Jay Folladori

**Vice President
Carrier Group, Operations - Jacksonville**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Gregg Nelson

**Vice President
Carrier Group, Operations - Rockford**

Address: 1000 Simpson Road
Rockford, IL 61102

David G. Larson

**Vice President
Carrier Group Government Services**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Stanley M. Stricklen

**Vice President
Carrier Group Automotive Services**

Address: 1000 Simpson Road
Rockford, IL 61102

Charlie Wayne Thackston

**Vice President
Heavy Haul National Accounts**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Teri Schoepski

**Vice President
Brokerage Services/Sales Operations**

Address: 1000 Simpson Road
Rockford, IL 61102

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Officers (continued)

Robert C. LaRose **Vice President, Treasurer and Secretary**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Dennis P. Owen **Vice President and Assistant Secretary**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Kevin Stout **Vice President - Finance**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Ruth Day **Vice President - Administration**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Ronald Currey **Vice President - Sales & Pricing**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Andrew A. Staier **Vice President - Contractor &
Agency Services**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Angie Baggett **Vice President**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

James B. Gattoni **Vice President**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

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Officers (continued)

Joseph Marshall **Vice President**

Address: 1000 Simpson Road
Rockford, IL 61102

Philip G. Noury **Vice President**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Louis P. Snyder **Vice President**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Bill A. Yost **Vice President**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Robert E. Zonneville **Vice President**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224