#### 2007 FOR PROFIT CORPORATION ANNUAL REPORT

#### Apr 23, 2007 8:00 am Secretary of State **DOCUMENT #P32638** 1. Entity Name 04-23-2007 90090 002 \*\*\*150.00 LANDSTAR GEMINI, INC. Principal Place of Business Mailing Address 13410 SUTTON PARK DR. S. 13410 SUTTON PARK DR. S. JACKSONVILLE, FL 32224 US ATTN: CORP TAX DEPT JACKSONVILLE, FL 32224 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 25-1481895 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zin Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE np ☐ Delete TITLE ☐ Change ☐ Addition PUNDT, JEFFREY L NAME NAME STREET ADDRESS 13410 SUTTON PK DR. S STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP VS Change Addition TITLE ☐ Delete TITLE NAME KNELLER, MICHAEL NAME 13410 SUTTON PK DR. S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32224 DC ☐ Delete ☐ Change ☐ Addition TITLE TITLE GERKENS, HENRY H NAME 13410 SUTTON PARK DRIVE SOUTH STREET ADDRESS STREET ADDRESS CITY - ST - ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP XX Change ☐ Addition TITLE ☐ Delete TITLE D/V/T/AS LAROSE, ROBERT C NAME LaRose, Robert C. STREET ADORESS STREET ADDRESS 13410 SUTTON PK DR, S 13410 Sutton Park Dr S; Jax, FL 32224 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32224 ☐ Change ☐ Addition XX Delete TITLE TITLE LAROSE, ROBERT C NAME NAME STREET ADDRESS 13410 SUTTON PK DR, S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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

Robert C. LaRose

n address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

**FILED** 

(904) 398-9400

Davimo Phone #

Directors			Effective Date
Henry H. Gerkens		(Chairman)	01/01/92
Address:	13410 Sutton Park D Jacksonville, FL 322	•	
Robert C. LaRose		07/29/04	
Address:	13410 Sutton Park D Jacksonville, FL 322	•	
Jeffrey L. Pundt			05/01/05
Address:	13410 Sutton Park D Jacksonville, FL 322	•	

ATTACHMENT 46076249

Officers			<b>Effective Date</b>
Jeffrey L.	Pundt	President	05/01/05
Address:	13410 Sutton Park   Jacksonville, FL 32	•	
Ronald G	. Stanley	Vice President and Chief Operating Officer	01/05/06
Address:	dress: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Robert C.	LaRose	Vice President, Treasurer, and Assistant Secretary	03/01/02
Address:	13410 Sutton Park Jacksonville, FL 32	•	
Michael K	Kneller	Vice President, General Counsel and Secretary	06/01/05
Address:	13410 Sutton Park Jacksonville, FL 32	•	
James E.	Rohrbaugh	Executive Vice President Carrier Group, Northern Division	06/01/01
Address:	13410 Sutton Park Jacksonville, FL 32	·	
Joseph P.	. Fitzgerald	Executive Vice President Carrier Group, Southern Division	06/01/01
Address:	13410 Sutton Park Jacksonville, FL 32	,	

ATTACHMENT 40076249

Landstar Gemini, Inc.

EIN # 25-1481895

Officers	(continued)		<b>Effective Date</b>
John J. C	Collins	Executive Vice President Carrier Group, Specialized Freight Services	05/01/05
Address:	13410 Sutton Park I Jacksonville, FL 322	•	
Patrick J	. O'Malley	Executive Vice President Carrier Group, Operations	05/01/05
Address:	13410 Sutton Park I Jacksonville, FL 32	•	
James R.	. Martin	Executive Vice President Carrier Group, Load/Truck Services	03/01/02
Address:	13410 Sutton Park   Jacksonville, FL 32	·	
Scott Grady		Corporate Vice President of National Account Sales	06/01/01
Address:	1000 Simpson Road Rockford, IL 61102		
Gary W.	Hartter	Vice President - National Account Sales	08/01/05
Address:	13410 Sutton Park Jacksonville, FL 32	·	
Tom Lathers		Vice President - National Account Sales	07/05/06
Address:	13410 Sutton Park Jacksonville, FL 32	·	
Joseph Marshall		Vice President - National Account Sales	06/01/01
Address:	1000 Simpson Road Rockford, IL 61102		
Philip G. Noury Vice I		Vice President - National Account Sales	06/01/01
Address:	13410 Sutton Park Jacksonville, FL 32	•	

ATTACHMENT 40076249
#P32638

Officers	(continued)		Effective Date
Charlie V	Vayne Thackston	Vice President - National Account Sales	08/01/05
Address:	13410 Sutton Park Jacksonville, FL 32	·	
Bill A. Yo	st	Vice President - National Account Sales	06/01/01
Address:	13410 Sutton Park Jacksonville, FL 32	·	
William (	Chapman	Vice President Northern Division, Region 1	06/01/01
Address:	13410 Sutton Park Jacksonville, FL 32	·	
Paul Find	cham	Vice President Northern Division, Region 2	01/05/06
Address:	1000 Simpson Roa Rockford, IL 6110		
Tim Red	man	Vice President Northern Division, Region 3	06/01/01
Address:	13410 Sutton Park Jacksonville, FL 32	•	
Daniel S	. Torok	Vice President Northern Division, Region 4	06/01/01
Address:	13410 Sutton Park Jacksonville, FL 32	·	
Al McHat	tton	Vice President Southern Division, Region 5	06/01/01
Address:	1000 Simpson Roa Rockford, IL 6110		
Ron Mod	pre	Vice President Southern Division, Region 6	06/01/01
Address:	13410 Sutton Park Jacksonville, FL 32	•	

ATTACHMENT 40076249 # 32638

Officers	(continued)		Effective Date
Charlie Piatt		Vice President Southern Division, Region 7	06/01/01
Address:	13410 Sutton Park [ Jacksonville, FL 322	•	
Eric Vrat	el	Vice President Southern Division, Region 8	06/01/01
Address:	1000 Simpson Road Rockford, IL 61102		
Jay Folladori		Vice President - Specialized Hauling Services	08/01/05
Address:	13410 Sutton Park I Jacksonville, FL 322	·	
Eric Meyer		Vice President - Trailer Management- Operations	06/30/06
Address:	13410 Sutton Park I Jacksonville, FL 322	•	
Gregg No	elson	Vice President - Freight Operations	08/01/05
Address:	1000 Simpson Road Rockford, IL 61102		
Clark Hall		Vice President - Government Services	08/01/05
Address:	13410 Sutton Park I Jacksonville, FL 322	,	
Rod Theunissen		Vice President Carrier Group, Automotive	09/07/05
Address:	1000 Simpson Road Rockford, IL 61102		
Teri Schoepski		Vice President - Brokerage Services	08/01/05
Address:	1000 Simpson Road Rockford, IL 61102		

ATTACHMENT 40076249 #P32638

Officers	(continued)		Effective Date
Joseph J	. Beacom	Vice President and Chief Compliance Security and Safety Officer	08/01/05
Address:	13410 Sutton Park Jacksonville, FL 32	·	
James B.	Gattoni	Vice President and Assistant Treasurer	08/01/05
Address:	13410 Sutton Park Jacksonville, FL 32		
L. Kevin	Stout	Vice President - Finance	02/01/04
Address:	13410 Sutton Park Jacksonville, FL 32	·	
Ruth C. I	<b>О</b> ау	Vice President - Administration	03/01/02
Address:	13410 Sutton Park Jacksonville, FL 32		
Ronald E	. Currey	Vice President - Sales & Pricing	12/01/92
Address:	13410 Sutton Park Jacksonville, FL 32	· · · · · · · · · · · · · · · · · · ·	
Andrew A	A. Staier	Vice President - Contractor & Agency Services	06/01/96
Address:	13410 Sutton Park Jacksonville, FL 32	•	
Tisha Ho	lland	Vice President - Revenue Processing & Settlements	08/23/06
Address:	13410 Sutton Park Jacksonville, FL 32	·	
Angie Ba	ggett	Vice President	06/01/01
Address:	13410 Sutton Park Jacksonville, FL 32		
Alvin Bal	gorsky	Vice President	08/01/05
Address:	13410 Sutton Park Jacksonville, FL 32		

ATTACHMENT 40076249 # 1932438

Officers (continued)			Effective Date	
Herman Fauss		Vice President	08/01/05	
Address:	13410 Sutton Pa Jacksonville, FL	•		
Louis P. Snyder Vice President		Vice President	06/01/01	
Address:	Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224			
Wyatt (Ike) C. Tate Vice President		Vice President	06/01/06	
Address:	1000 Simpson F Rockford, IL 61			