

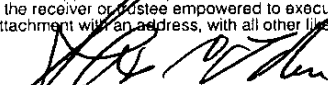


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 07, 2006 8:00 am**  
**Secretary of State**

04-07-2006 90029 040 \*\*\*150.00

|   |   |  |   |   |  |
|---|---|--|---|---|--|
| <b>DOCUMENT # F00000003512</b><br>1. Entity Name<br><b>LANDSTAR LIGON, INC.</b>   |   |  |   |    |  |
| Principal Place of Business<br><b>13410 SUTTON PARK DRIVE SOUTH<br/>JACKSONVILLE, FL 32224</b>  |   |  | Mailing Address<br><b>13410 SUTTON PARK DRIVE SOUTH<br/>C/O CORPORATE TAX DEPT<br/>JACKSONVILLE, FL 32224</b> |   |  |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.   |   | 3. Mailing Address<br><br>Suite, Apt. #, etc.  |   |   |  |
| City & State<br><br>Zip   |   | City & State<br><br>Zip  |   | 4. FEI Number<br><b>23-2221932</b><br>Applied For<br><input type="checkbox"/> Not Applicable  |  |
| City & State<br><br>Zip   |   | City & State<br><br>Zip  |   | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>C T CORPORATION SYSTEM<br/>1200 SOUTH PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>   |   |  |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b></span> 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 _____   |   |  |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b>   |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |   |   |  |
| 10. OFFICERS AND DIRECTORS  |   |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PD<br>HARTTER, GARY W<br>13410 SUTTON PARK DRIVE SOUTH<br>JACKSONVILLE, FL 32224    | <input checked="" type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D/P<br>JEFFREY L. PUNDT<br>13410 SUTTON PARK DR S; JAX, FL 32224  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | DVTS<br>LAROSE, ROBERT C<br>13410 SUTTON PARK DRIVE SOUTH<br>JACKSONVILLE, FL 32224 | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D/V/T/AS<br>ROBERT C. LAROSE<br>13410 SUTTON PARK DR S; JAX, FL 32224   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | DC<br>GERKENS, HENRY H<br>13410 SUTTON PARK DRIVE SOUTH<br>JACKSONVILLE, FL 32224   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | VAS<br>OWEN, DENNIS P<br>13410 SUTTON PARK DRIVE SOUTH<br>JACKSONVILLE, FL 32224    | <input checked="" type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | V/S<br>MICHAEL KNELLER<br>13410 SUTTON PARK DR S; JAX, FL 32224   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 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 changed, or on an attachment with an address, with all other lines empowered. |   |  |   |   |  |
| SIGNATURE:   |   |  | ROBERT C. LAROSE  |   | 3/31/06  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |   |  | Date  |   | Daytime Phone # 904-398-9400   |

ATTACHMENT 40046185  
# FD00000003512  
Landstar Ligon, Inc.  
EIN # 23-2221932

**Directors**

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**Henry H. Gerkens**

**(Chairman)**

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

**Robert C. LaRose**

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

**Jeffrey L. Pundt**

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

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#FO0000003512  
Landstar Ligon, Inc.  
EIN # 23-2221932

**Officers**

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**Jeffrey L. Pundt**                      **President**

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

**Ronald G. Stanley**                      **Vice President and Chief Operating  
Officer**

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, Specialized Services**

Address: 1000 Simpson Road  
Rockford, IL 61102

**Patrick J. O'Malley**                      **Executive Vice President  
Carrier Group, Operations**

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

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Landstar Ligon, Inc. # F00000003512  
EIN # 23-2221932

**Officers** (continued)

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**Joseph J. Beacom** Vice President and Chief Compliance  
Security and Safety Officer

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

**Sandi O. Edwards** Vice President - Capacity Qualifications

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

**Jeannie Gordon** Vice President - Compliance

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

**Michael Cobb** Vice President - Safety, Security, and  
Cargo Loss Prevention

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

**Scott Grady** Corporate Vice President of National  
Account Sales

Address: 1000 Simpson Road  
Rockford, IL 61102

**Gary W. Hartter** Vice President - National Account Sales

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

**Joseph Marshall** Vice President - National Account Sales

Address: 1000 Simpson Road  
Rockford, IL 61102

**Philip G. Noury** Vice President - National Account Sales

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

**Charlie Wayne Thackston** Vice President - National Account Sales

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

ATTACHMENT 46046185  
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Landstar Ligon, Inc.  
EIN # 23-2221932

**Officers** (continued)

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**Bill A. Yost** **Vice President - National Account Sales**

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

**William Chapman** **Vice President  
Northern Division, Region 1**

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

**Paul Fincham** **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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Landstar Ligon, Inc.  
EIN # 23-2221932

**Officers** (continued)

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**Eric Vrabel**

**Vice President  
Southern Division, Region 8**

Address: 1000 Simpson Road  
Rockford, IL 61102

**Jay Folladori**

**Vice President - Trailer Management  
and Operation Support**

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

**Gregg Nelson**

**Vice President - Freight Operations**

Address: 1000 Simpson Road  
Rockford, IL 61102

**Clark Hall**

**Vice President - Government Services**

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

**Rod Theunissen**

**Vice President  
Carrier Group, Automotive**

Address: 1000 Simpson Road  
Rockford, IL 61102

**Teri Schoepski**

**Vice President - Brokerage Services**

Address: 1000 Simpson Road  
Rockford, IL 61102

**Robert C. LaRose**

**Vice President, Treasurer, and  
Assistant Secretary**

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

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**Officers** (continued)

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**Michael K. Kneller**                      **Vice President, General Counsel and Secretary**

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

**James B. Gattoni**                      **Vice President and Assistant Treasurer**

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

**L. 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

**Alvin Balgorsky**                      **Vice President**

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

**Herman Fauss**                      **Vice President**

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

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EIN # 23-2221932

**Officers** (continued)

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**David G. Larson**                      **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