

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2007 8:00 am**  
**Secretary of State**

04-23-2007 90097 042 \*\*\*150.00

**DOCUMENT # F00000003512**

1. Entity Name  
**LANDSTAR LIGON, INC.**



Principal Place of Business  
**13410 SUTTON PARK DRIVE SOUTH  
JACKSONVILLE, FL 32224**

Mailing Address  
**13410 SUTTON PARK DRIVE SOUTH  
C/O CORPORATE TAX DEPT  
JACKSONVILLE, FL 32224**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04092007

Chg-P

CR2E034 (12/06)

4. FEI Number  
**23-2221932**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PUNDT, JEFFEREY L 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS LAROSE, ROBERT C 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC GERKENS, HENRY H 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KNELLER, MICHAEL 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/T/AS LaRose, Robert C. 13410 Sutton Park Dr S; Jax, FL 32224	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/COO Stanley, Ronald G. 13410 Sutton Park Dr S; Jax, FL 32224	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS 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 like empowered.

**SIGNATURE:**

*Robert C. LaRose*

Robert C. LaRose

4/10/07

(904) 398-9400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40076583  
# F0000000 3512

Landstar Ligon, Inc.  
EIN # 23-2221932

<b>Directors</b>	<b>Effective Date</b>
<b>Henry H. Gerkens</b> (Chairman) Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>01/01/92</b>
<b>Robert C. LaRose</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>07/29/04</b>
<b>Jeffrey L. Pundt</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>05/01/05</b>

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

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Landstar Ligon, Inc.  
EIN # 23-2221932

<b>Officers</b> (continued)		<b>Effective Date</b>
<b>John J. Collins</b>	<b>Executive Vice President Carrier Group, Specialized Freight Services</b>	<b>05/01/05</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Patrick J. O'Malley</b>	<b>Executive Vice President Carrier Group, Operations</b>	<b>05/01/05</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>James R. Martin</b>	<b>Executive Vice President Carrier Group, Load/Truck Services</b>	<b>03/01/02</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Scott Grady</b>	<b>Corporate Vice President of National Account Sales</b>	<b>06/01/01</b>
Address: 1000 Simpson Road Rockford, IL 61102		
<b>Gary W. Hartter</b>	<b>Vice President - National Account Sales</b>	<b>08/01/05</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Tom Lathers</b>	<b>Vice President - National Account Sales</b>	<b>07/05/06</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Joseph Marshall</b>	<b>Vice President - National Account Sales</b>	<b>06/01/01</b>
Address: 1000 Simpson Road Rockford, IL 61102		
<b>Philip G. Noury</b>	<b>Vice President - National Account Sales</b>	<b>06/01/01</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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Landstar Ligon, Inc.  
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<b>Officers</b> (continued)	<b>Effective Date</b>
<b>Charlie Wayne Thackston</b> <b>Vice President - National Account Sales</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>08/01/05</b>
<b>Bill A. Yost</b> <b>Vice President - National Account Sales</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/01</b>
<b>William Chapman</b> <b>Vice President</b> <b>Northern Division, Region 1</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/01</b>
<b>Paul Fincham</b> <b>Vice President</b> <b>Northern Division, Region 2</b> Address: 1000 Simpson Road Rockford, IL 61102	<b>01/05/06</b>
<b>Tim Redman</b> <b>Vice President</b> <b>Northern Division, Region 3</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/01</b>
<b>Daniel S. Torok</b> <b>Vice President</b> <b>Northern Division, Region 4</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/01</b>
<b>Al McHatton</b> <b>Vice President</b> <b>Southern Division, Region 5</b> Address: 1000 Simpson Road Rockford, IL 61102	<b>06/01/01</b>
<b>Ron Moore</b> <b>Vice President</b> <b>Southern Division, Region 6</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/01</b>

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<b>Officers</b> (continued)	<b>Effective Date</b>
<b>Charlie Piatt</b> Vice President Southern Division, Region 7 Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/01</b>
<b>Eric Vrabel</b> Vice President Southern Division, Region 8 Address: 1000 Simpson Road Rockford, IL 61102	<b>06/01/01</b>
<b>Jay Folladori</b> Vice President - Specialized Hauling Services Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>08/01/05</b>
<b>Eric Meyer</b> Vice President - Trailer Management- Operations Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/30/06</b>
<b>Gregg Nelson</b> Vice President - Freight Operations Address: 1000 Simpson Road Rockford, IL 61102	<b>08/01/05</b>
<b>Clark Hall</b> Vice President - Government Services Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>08/01/05</b>
<b>Rod Theunissen</b> Vice President Carrier Group, Automotive Address: 1000 Simpson Road Rockford, IL 61102	<b>09/07/05</b>
<b>Teri Schoepski</b> Vice President - Brokerage Services Address: 1000 Simpson Road Rockford, IL 61102	<b>08/01/05</b>

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<b>Officers</b> (continued)	<b>Effective Date</b>
<b>Joseph J. Beacom</b> Vice President and Chief Compliance Security and Safety Officer Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>08/01/05</b>
<b>James B. Gattoni</b> Vice President and Assistant Treasurer Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>08/01/05</b>
<b>L. Kevin Stout</b> Vice President - Finance Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>02/01/04</b>
<b>Ruth C. Day</b> Vice President - Administration Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>03/01/02</b>
<b>Ronald E. Currey</b> Vice President - Sales & Pricing Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>12/01/92</b>
<b>Andrew A. Staier</b> Vice President - Contractor & Agency Services Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/96</b>
<b>Tisha Holland</b> Vice President - Revenue Processing & Settlements Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>08/23/06</b>
<b>Angie Baggett</b> Vice President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/01</b>
<b>Alvin Balgorsky</b> Vice President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>08/01/05</b>

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EIN # 23-2221932

<b>Officers</b> (continued)	<b>Effective Date</b>
<b>Herman Fauss</b> <b>Vice President</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>08/01/05</b>
<b>Louis P. Snyder</b> <b>Vice President</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/01</b>
<b>Wyatt (Ike) C. Tate</b> <b>Vice President</b> Address: 1000 Simpson Road Rockford, IL 61102	<b>06/01/06</b>