


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90083 009 ***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
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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



04102008 Chg-P CR2E034 (12/06)

5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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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	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PUNDT, JEFFEREY L 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P O'Malley, Patrick J. 13410 Sutton Park Dr S; Jax, FL 32224 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD LAROSE, ROBERT C 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/T/AS Gattoni, James B. 13410 Sutton Park Dr S; Jax, FL 32224 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	V Murphy, Patrick J. 13410 Sutton Park Dr S; Jax, FL 32224 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	V/GC/S Kneller, Michael K. 13410 Sutton Park Dr S; Jax, FL 32224 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCO STANLEY, ROBERT G 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224 <input checked="" type="checkbox"/> Delete	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"/> Delete	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:  **Patrick J. Murphy** **4-22-08** **(904) 398-9400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40088618
F00000003512
Landstar Ligon, Inc.
EIN # 23-2221932

Directors	Effective Date
Henry H. Gerkens (Chairman)	01/01/92
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	
James B. Gattoni	04/23/07
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	
Patrick J. O'Malley	01/02/08
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	

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Officers	Effective Date
Patrick J. O'Malley President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	01/02/08
James B. Gattoni Vice President, Treasurer, and Assistant Secretary Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	04/23/07
Michael K. Kneller Vice President, General Counsel and Secretary Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/01/05
L. Kevin Stout Vice President and Assistant Treasurer Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	04/23/07
Joseph J. Beacom Vice President and Chief Compliance Security and Safety Officer Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/01/06
James E. Rohrbaugh Executive Vice President Carrier Group, Northern Division Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/01/01
Eric Vrabel Executive Vice President Carrier Group, Southern Division Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	01/02/08
John J. Collins Executive Vice President Carrier Group, Chief Operating Officer Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	01/02/08

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Officers (continued)	Effective Date
Teri Schoepski Executive Vice President Carrier Group, Load/Truck Services Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	08/16/07
William Chapman Vice President Northern Division, Region 1 Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/01/01
Robert Brasher Vice President Northern Division, Region 2 Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	01/02/08
Tim Redman Vice President Northern Division, Region 3 Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/01/01
Daniel S. Torok Vice President Northern Division, Region 4 Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/01/01
James P. Jordan Vice President Southern Division Region, 5 Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	08/15/07
David Phillips Vice President Southern Division Region, 6 Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	11/14/06
Charlie Piatt Vice President Southern Division, Region 7 Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/01/01

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Officers (continued)		Effective Date
Mitchell Gunn	Vice President Southern Division, Region 8	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Jay Folladori	Vice President - Specialized Hauling Services	08/01/05
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Eric Meyer	Vice President - Trailer Management Operations	06/30/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Gregg Nelson	Vice President - Freight Operations	08/01/05
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Rocco Davanzo	Vice President - BCO Services	
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Angie Baggett	Vice President - Power Only Services and Special Accounts	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Louis P. Snyder	Vice President - Mexican Operations	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
David Dallas	Vice President - Expedited Truck Services	
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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EIN # 23-2221932

Officers (continued)		Effective Date
Richard Twitty	Vice President - Finance	01/08/07
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Andrew A. Staier	Vice President - Contractor and Agency Services	06/01/96
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Tish Holland	Vice President - Revenue Processing and Settlements	08/23/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Ronald Currey	Vice President	12/01/92
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Ruth Day	Vice President	01/02/07
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Pat Murphy	Vice President	12/04/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Jeffrey L. Pundt	Vice President	01/02/08
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		