
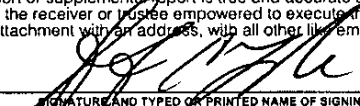


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-07-2006 90038 016 ***150.00

DOCUMENT # F05000005069 1. Entity Name LANDSTAR GLOBAL LOGISTICS, INC.					
Principal Place of Business 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224			Mailing Address 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 20-3286166	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	C GERKENS, HENRY H 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D HENRY H. GERKENS 13410 SUTTON PARK DR S; JAX, FL 32224 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT LAROSE, ROBERT C 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/T/AS ROBERT C. LAROSE 13410 SUTTON PARK DR S; JAX, FL 32224 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STANELY, RONALD M 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/COO RONALD G. STANLEY 13410 SUTTON PARK DR S; JAX, FL 32224 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HANDOUSH, JIM M 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JIM M. HANDOUSH 13410 SUTTON PARK DR S; JAX, FL 32224 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KNELLER, MICHAEL K 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S MICHAEL KNELLER 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"/> 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: 			ROBERT C. LAROSE 3/31/06 VICE PRESIDENT		

ATTACHMENT
~~50070033~~
~~#F05000005069~~
Landstar Global Logistics, Inc.
EIN # 20-3286166

Directors

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

ATTACHMENT
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#F05000005069
Landstar Global Logistics, Inc.
EIN # 20-3286166

Officers

Jim M. Handoush 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

Robert C. LaRose Vice President, Treasurer and Assistant Secretary
Address: 13410 Sutton Park Drive, South
 Jacksonville, FL 32224

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

Scott Grady Corporate Vice President of National Account Sales
Address: 1000 Simpson Road
 Rockford, IL 61102

Wyatt (Ike) C. Tate Vice President - National Account Sales
Address: 1000 Simpson Road
 Rockford, IL 61102

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~~# F05000005069~~
Landstar Global Logistics, Inc.
EIN # 20-3286166

Officers (continued)

Al Reisman **Executive Vice President - Sales**

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

Michael Ebensteiner **Vice President - Sales**
Northwest Region, Region 1

Address: 1000 Simpson Road
Rockford, IL 61102

David Dallas **Vice President - Sales**
Central Region, Region 2

Address: 1000 Simpson Road
Rockford, IL 61102

Rod Crawley **Vice President - Sales**
Eastern Region, Region 3

Address: 1000 Simpson Road
Rockford, IL 61102

Duane Vivatson **Vice President - Sales**
Western Region, Region 4

Address: 1000 Simpson Road
Rockford, IL 61102

David Miller **Vice President - Sales**
Southwest Region, Region 5

Address: 1000 Simpson Road
Rockford, IL 61102

Larry McKinely **Vice President - Sales**
Souther Region, Region 6

Address: 1000 Simpson Road
Rockford, IL 61102

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Landstar Global Logistics, Inc.
EIN # 20-3286166

Officers (continued)

Lisa Pate **Vice President - Agency Development**

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

Thomas C. Larson **Vice President - Marketing & Planning**

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

Stephen J. Jones **Vice President - International
Operations**

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