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Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**LANDSTAR INWAY, INC.**

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D. WHITE APR 27 2006

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LANDSTAR INWAY, INC.

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 23-2185962

(FEI number, if applicable)

4. JULY 13, 1981

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 1, 2006

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224

(Principal office address)

(Current mailing address)

8. ENGAGE IN ANY LAWFUL ACT OR ACTIVITY INCLUDING TRANSPORTATION AND LOGISTICS SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System

**PETER F. SOUZA**  
ASSISTANT SECRETARY

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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CT CORPORATION SYSTM  
CT CORPORATION

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#### A. DIRECTORS

Chairman: SEE ATTACHED EXHIBIT A

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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#### B. OFFICERS

President: SEE ATTACHED EXHIBIT A

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. **JEFFREY L FUNDT, DIRECTOR AND PRESIDENT**

(Typed or printed name and capacity of person signing application)

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CT CORPORATION

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**Exhibit A**

Landstar Inway, Inc.

**BOARD OF DIRECTORS**

No. Set at 3; not less than 1

Quorum Majority

Henry H. Gerkens (Chairman)

Jeffrey L. Pundt

Robert C. LaRocca

**EXECUTIVE COMMITTEE OF**

**THE BOARD OF DIRECTORS: NONE**

**OFFICERS**

President

Jeffrey L. Pundt

Executive Vice President  
Carrier Group, Northern Division

James E. Rohrbaugh

Executive Vice President  
Carrier Group, Southern Division

Joseph P. Fitzgerald

Executive Vice President  
Carrier Group, Specialized Freight Services

John J. Collins

Executive Vice President  
Carrier Group, Operations

Patrick J. O'Malley

Executive Vice President  
Carrier Group, Load/Truck Services

James R. Martin

Vice President - Northern Division, Region 1

William Chapman

Vice President - Northern Division, Region 2

Paul Fincham

Vice President - Northern Division, Region 3

Tim Redman

Vice President - Northern Division, Region 4

Daniel S. Torok

Vice President - Southern Division, Region 5

Al McHatton

Vice President - Southern Division, Region 6

Ron Moore

Vice President - Southern Division, Region 7

Charlie Piatt

Vice President - Southern Division, Region 8

Eric Vrabel

Vice President  
Trailer Management and Operation Support

Jay Folladori

Vice President  
Freight Operations

Gregg Nelson

Vice President  
Government Services

Clark Hall

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Landstar Inway, Inc.

Vice President, Carrier Group Automotive	Rod Theunissen
Vice President Brokerage Services	Teri Schoepski
Vice President, Treasurer and Assistant Secretary	Robert C. LaRose
Vice President, General Counsel and Secretary	Michael K. Kneller
Vice President and Assistant Treasurer	James E. Gattoni
Vice President and Chief Compliance Security and Safety Officer	Joseph J. Beacom
Vice President - Finance	L. Kevin Stout
Vice President - Administration	Ruth C. Day
Vice President - Sales and Pricing	Ronald Currey
Vice President - Contractor and Agency Services	Andrew A. Staier
Other Vice Presidents:	Angie Baggett Alvin Balgorsky Herman Fausz Scott Grady Gary W. Hartter David G. Larson Joseph Marshall Philip G. Noury Louis P. Snyder Ron Stanley Ike Tate Wayne Thackston Bill A. Yost

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDSTAR INWAY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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060383510

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4695055

DATE: 04-26-06