

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-23-2007 90089 045 ***150.00

DOCUMENT # F06000002866

1. Entity Name
LANDSTAR INWAY, INC.



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

Mailing Address
**13410 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL 32224**

40076180



2. Principal Place of Business - No P.O. Box #		3. Mailing Address		4092007 Chg-P CR2E034 (12/06)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 23-2185962	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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, 2007 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, JEFFREY L 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input 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	C GERKENS, HENRY H 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Gerkens, Henry H. 13410 Sutton Park Dr S; Jax, FL 32224 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPT LAROSE, ROBERT C 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete	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	EVP FITZGERALD, JOSEPH P 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Kneller, Michael K. 13410 Sutton Park Dr S; Jax, FL 32224 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP COLLINS, JOHN J 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input 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	EVP O'MALLEY, PATRICK J 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <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 information empowered.

SIGNATURE: **Robert C. LaRose** **4/10/07** **(904) 398-9400**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day Daytime Phone #

ATTACHMENT 40076180
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Landstar Inway, Inc.
 EIN # 23-2185962

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

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

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

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

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Landstar Inway, Inc.
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Officers (continued)		Effective Date
Charlie Piatt	Vice President Southern Division, Region 7	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Eric Vrabel	Vice President Southern Division, Region 8	06/01/01
Address: 1000 Simpson Road Rockford, IL 61102		
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: 1000 Simpson Road Rockford, IL 61102		
Clark Hall	Vice President - Government Services	08/01/05
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Rod Theunissen	Vice President Carrier Group, Automotive	09/07/05
Address: 1000 Simpson Road Rockford, IL 61102		
Teri Schoepski	Vice President - Brokerage Services	08/01/05
Address: 1000 Simpson Road Rockford, IL 61102		

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

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