


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-29-2008 90083 050 ***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
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40088625



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)

4. FEI Number 23-2185962	Applied For <input type="checkbox"/> Not Applicable
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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 _____ (NOTE: Registered Agent signature required when reinstating) 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, JEFFREY L 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	CD 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	DVTA LAROSE, ROBERT C 13410 SUTTON PARK DRIVE SOUTH 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	VS KNELLER, MICHAEL K 13410 SUTTON PARK DR. S 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 COLLINS, JOHN J 13410 SUTTON PARK DRIVE SOUTH 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	EVP O'MALLEY, PATRICK J 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input 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 checked="" 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

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Landstar Inway, Inc.
EIN # 23-2185962

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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Landstar Inway, Inc.
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Officers		Effective Date
Patrick J. O'Malley	President	01/02/08
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
James B. Gattoni	Vice President, Treasurer, and Assistant Secretary	04/23/07
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Michael K. Kneller	Vice President, General Counsel and Secretary	06/01/05
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
James E. Rohrbaugh	Executive Vice President Carrier Group, Northern Division	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Eric Vrabel	Executive Vice President Carrier Group, Southern Division	01/02/08
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
John J. Collins	Executive Vice President Carrier Group, Chief Operating Officer	01/02/08
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Teri Schoepski	Executive Vice President Carrier Group, Load/Truck Services	08/16/07
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
L. Kevin Stout	Vice President and Assistant Treasurer	04/23/07
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Joseph J. Beacom	Vice President and Chief Compliance Security and Safety Officer	06/01/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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Officers (continued)	Effective Date
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
Mitchell Gunn Vice President Southern Division, Region 8 Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/01/01

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Officers (continued)	Effective Date
Jay Folladori Vice President - Specialized Hauling Services Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	08/01/05
Eric Meyer Vice President - Trailer Management Services Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/30/06
Gregg Nelson Vice President - Freight Operations Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	08/01/05
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 Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/01/01
Louis P. Snyder Vice President - Mexican Operations Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/01/01
David Dallas Vice President - Expedited Truck Services Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	
Richard Twitty Vice President - Finance Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	01/08/07
Andrew A. Staier Vice President - Contractor and Agency Services Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/01/96

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EIN # 23-2185962

Officers (continued)	Effective Date
Tisha Holland Vice President - Revenue Processing and Settlements Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	08/23/06
Ronald Currey Vice President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	12/01/92
Ruth Day Vice President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	01/02/07
Pat Murphy Vice President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	12/04/06
Jeffrey L. Pundt Vice President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	01/02/08