

**F12000000859**

**Florida Department of State  
Division of Corporations  
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Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
LANDSTAR SUPPLY CHAIN SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA**

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**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 SUPPLY CHAIN SOLUTIONS, 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 3. 27-0444237  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 26, 2009 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(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 Dr. S., Jacksonville, FL 32224  
(Principal office address)

Same as Above  
(Current mailing address)

8. To engage in any and all business activities including transportation and logistics.  
(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.*

By: Madonna Cuddihy **Madonna Cuddihy**  
(Registered agent's signature) **Special Assistant Secretary**

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.

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

A. DIRECTORS

Chairman: Henry H. Gerkens

Address: 13410 Sutton Park Dr. S., Jacksonville, FL 32224

Vice Chairman:

Address:

Director: James B. Gattoni

Address: 13410 Sutton Park Dr. S., Jacksonville, FL 32224

Director: Michael K. Kneller

Address: 13410 Sutton Park Dr. S., Jacksonville, FL 32224

B. OFFICERS

President: See Attached Officer List

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael K. Kneller, Director and Vice President

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

Landstar Supply Chain Solutions, Inc.  
13410 Sutton Park Dr. S.  
Jacksonville, Florida 32224

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OFFICER LIST

President	J. Scott Taylor
Executive Vice President and Chief Operating Officer	Gregory Humes
Executive Vice President - Operations	Michael O'Donnell
Vice President - Information Technology	Eric E. Christian
Vice President - Finance	Aimee M. Cooper
Vice President, Treasurer and Assistant Secretary	James B. Gattoni
Vice President, General Counsel and Secretary	Michael K. Kneller
Vice President and Assistant General Counsel Supply Chain Solutions	Michael T. Woodruff
Vice President and Assistant Treasurer	L. Kevin Stout
Vice President	Joseph J. Beacom
Vice President	Patrick J. Murphy
Vice President	Ruth C. Day
Vice President	Sandi O. Edwards
Vice President	Ronald E. Currey

# Delaware

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDSTAR SUPPLY CHAIN SOLUTIONS, 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2012.

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

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

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120159315

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9360331

DATE: 02-13-12