

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 06, 2006 8:00 am**  
**Secretary of State**

04-06-2006 90002 018 \*\*\*150.00

**DOCUMENT # F93000005963**

1. Entity Name

LANDSTAR CORPORATE SERVICES, INC.



Principal Place of Business

LANDSTAR CORPORATE SERVICES  
13410 SUTTON PARK DRIVE S  
JACKSONVILLE, FL 32224 US

Mailing Address

C/O CORPORATE TAX DEPT.  
P.O. BOX 19135  
JACKSONVILLE, FL 32245 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

03202006

Chg-P

CR2E034 (11/05)

4. FEI Number

59-3214150

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
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

Signature, typed or printed name of registered agent and title if applicable

(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. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD  
NAME GERKENS, HENRY H ☐ Delete  
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH  
CITY-ST-ZIP JACKSONVILLE, FL 32224

TITLE VTSD  
NAME LAROSE, ROBERT C ☐ Delete  
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH  
CITY-ST-ZIP JACKSONVILLE, FL 32224

TITLE V  
NAME THOMAS, LARRY ☐ Delete  
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH  
CITY-ST-ZIP JACKSONVILLE, FL 32224

TITLE VASD ☒ Delete  
NAME OWEN, DENNIS P  
STREET ADDRESS 13410 SUTTON PAEK DR S  
CITY-ST-ZIP JACKSONVILLE, FL 32224

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D/V/T/AS ☒ Change ☐ Addition  
NAME ROBERT C. LAROSE  
STREET ADDRESS 13410 SUTTON PARK DR S; JAX, FL 32224  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V/S ☐ Change ☒ Addition  
NAME MICHAEL KNELLER  
STREET ADDRESS 13410 SUTTON PARK DR S; JAX, FL 32224  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 the 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*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT C. LAROSE

*3/31/06*  
Date

904-398-9400  
Daytime Phone #

ATTACHMENT 40044567

Landstar Corporate Services, Inc.

EIN # 59-3214150

**Directors**

HF93000505963

**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 40044567

#F93002205963

Landstar Corporate Services, Inc.

EIN # 59-3214150

### **Officers**

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**Henry H. Gerkens                      President**

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

**Larry S. Thomas                      Vice President - Information Technology**

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