


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90115 032 ***150.00

DOCUMENT # F94000002179	
1. Entity Name LANDSTAR SYSTEM, INC.	

Principal Place of Business 13410 SUTTON PARK DR S. JACKSONVILLE, FL 32224	Mailing Address C/O CORPORATE TAX DEPT. PO BOX 19135 JACKSONVILLE, FL 32245 US
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60026767

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



03202006 Chg-P CR2E034 (11/05)

4. FEI Number 06-1313069		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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 _____
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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CROWE, JEFFREY C 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	DPCE GERKENS, HENRY H 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	VSCF LAROSE, ROBERT C 13410 SUTTON PARK DR S. JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/CFO ROBERT C. LAROSE 13410 SUTTON PK DR S; JAX, FL 32224 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OWEN, DENNIS P 13410 SUTTON PARK DR S. JACKSONVILLE, FL 32224 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/GEN.COUNSEL MICHAEL KNELLER 13410 SUTTON PK DR S; JAX, FL 32224 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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	<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, and all other like empowered.

SIGNATURE:  **ROBERT C. LAROSE** **3/31/06** **904-398-9400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Landstar System, Inc.
EIN # 06-1313069

600 26767
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Directors

Jeffrey C. Crowe (Chairman)

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

Henry H. Gerkens

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

David G. Bannister

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

Diana M. Murphy

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

Ronald W. Drucker

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

William S. Elston

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

Merritt J. Mott

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

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Officers

Jeffrey C. Crowe **Chairman of the Board**

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

Henry H. Gerkens **President and Chief Executive Officer**

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

Robert C. LaRose **Executive Vice President, Chief Financial
Officer, 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

Larry S. Thomas **Vice President, Chief Information Officer**

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

James B. Gattoni **Vice President, Corporate Controller**

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

Jeffrey L. Pundt **Vice President**

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

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Officers (continued)

Ronald G. Stanley **Vice President**

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

Jim M. Handoush **Vice President**

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