## 2006 FOR PROFIT CORPORATION

# **ANNUAL REPORT**

Apr 11, 2006 8:00 am Secretary of State DOCUMENT # F94000002179 04-11-2006 90115 032 \*\*\*150.00 1. Entity Name LANDSTAR SYSTEM, INC. 60026767 Principal Place of Business Mailing Address 13410 SUTTON PARK DR S. C/O CORPORATE TAX DEPT. JACKSONVILLE, FL 32224 PO BOX 19135 JACKSONVILLE, FL 32245 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03202006 Chg-P Applied For City & State City & State 4. FEI Number 06-1313069 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FI 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 obtigations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Addition TITLE ☐ Change CROWE, JEFFREY C NAME NAME STREET ADDRESS STREET ADDRESS 13410 SUTTON PARK DR S. CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP DPCE TITLE ☐ Delete TITLE ☐ Change ☐ Addition GERKENS, HENRY H NAME NAME STREET ADDRESS STREET ADDRESS 13410 SUTTON PARK DR S. CITY - ST - ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP Change ☐ Addition ☐ Delete THEE TITLE V/AS/CFO NAME LAROSE, ROBERT C NAME ROBERT C. LAROSE STREET ADDRESS STREET ADDRESS 13410 SUTTON PARK DR S. 13410 SUTTON PK DR S; JAX, FL 32224 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32224 V/S/GEN.COUNSEL ☐ Change Addition TITLE Delete TITLE OWEN, DENNIS P NAME NAME MICHAEL KNELLER STREET ADDRESS 13410 SUTTON PARK DR S. STREET ADDRESS 13410 SUTTON PK DR S; JAX, FL 32224 CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 of the exemptograph 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 attachme

ROBERT C. LAROSE

31/06 904-398-9400

**FILED** 

### **ATTACHMENT**

Landstar System, Inc. EIN # 06-1313069

#F94000002179

### **Directors**

**Jeffrey C. Crowe** 

(Chairman)

Address: 13

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

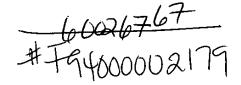
Merritt J. Mott

Address: 13410 Sutton Park Drive, South

Jacksonville, FL 32224

# **ATTACHMENT**

Landstar System, Inc. EIN # 06-1313069



#### **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

Officier, 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 Officier

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

### **ATTACHMENT**

Landstar System, Inc. EIN # 06-1313069

#F94000002179

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