


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-29-2008 90086 039 ***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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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

40088766



04102008 Chg-P CR2E034 (12/06)

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 _____	DATE _____
<small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	

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	
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	DPCE GERKENS, HENRY H 13410 SUTTON PARK DR S. JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASC GATTONI, JAMES B 13410 SUTTON PK DR, S JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC KNELLER, MICHAEL 13410 SUTTON PK DR, S JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Gerken, Henry H. 13410 Sutton Park Dr S; Jax, FL 32224
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Gattoni, James B. 13410 Sutton Park Dr S; Jax, FL 32224
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"/> Change <input type="checkbox"/> Addition
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, with all other like empowered	
SIGNATURE: <u>James Gattoni</u>	Date: <u>4-24-08</u> Daytime Phone #: <u>(904) 398-9400</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	

ATTACHMENT 40088766
#F94000002179
Landstar System, Inc.
EIN # 06-1313069

Directors	Effective Date
Jeffrey C. Crowe (Chairman) Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	04/01/91
Henry H. Gerkens Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	05/01/00
David G. Bannister Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	04/01/91
Diana M. Murphy Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	02/01/98
Ronald W. Drucker Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	04/01/94
William S. Elston Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	02/01/98
Michael A. Henning Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	01/02/08

Landstar System, Inc.
EIN # 06-1313069

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Officers		Effective Date
Jeffrey C. Crowe	Chairman of the Board	04/01/91
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Henry H. Gerkens	President and Chief Executive Officer	07/29/04
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
James B. Gattoni	Vice President, Chief Financial Officer, 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		
Larry S. Thomas	Vice President, Chief Information Officer	08/01/05
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Joseph J. Beacom	Vice President and Chief Compliance, Safety and Security Officer	08/01/05
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Patrick J. O'Malley	Vice President	01/02/08
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Jim M. Handoush	Vice President	08/01/05
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		