2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-06-2006 90002 019 ***150.00

DOCUMENT # F9500000045 1. Entity Name LANDSTAR T.L.C., INC.									04-06	5-2006	9000	02 01	9 ***1	50.00
Principal Place of Business				Mailing Address										
13410 SUTTON PARK DR S Jacksonville, FL 32224			Р	C/O CORPORATE TAX DEPT P.O. BOX 19135 Jacksonville, FL 32245 US								U 11 US BI	UN I UUI I	 [6]
2. Principal Place of Business				3. Mailing Address										
Suite, Apt. #, etc.			:	Suite, Apt. #, etc.				03202006	Chg-P	,	CR2	E034	(11/05)	
City & State			'	City & State			4. FEI Number 43-1698349							oplied For ot Applicable
Zip	Country			Zip	try						.75 Ade Require			
	6. Name	and Address of Current	Name		7. Name and	Address of	New Re	gistere	d Age	nt				
C T CORPORATION SYSTEM						Street Address (P.O. Box Number is Not Acceptable)								
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324						Street A	aaress (I	P.O. Box Numb	er is Not Acc	eptable				
	*··					City					F	:L T	Zip Coo	le
	named entit	y submits this statement for	r the p	ourpose of changing its	register	ed office or	register	ed agent, or bo	th, in the Sta	te of Flor			iliar with	and accept
SIGNATURE_	ions of regist	tered agent.												
0.0.0.0	Signature, typed	or printed name of registered agent a	and title	if applicable. (NOT	E: Registere	d Agent signati	are required	when reinstating)			DAT	E		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 7. Election Campaign Final Trust Fund Contribution.								.00 May Be ed to Fees						
10.	PD	OFFICERS AND	DIREC		11. IITU		- /	ADDITIONS.	CHANGES	TO OFF#	CERS A			-
TITLE NAME	PD SA Delete HARTER, GARY					E BE	D/P	REY L.	ייתואוזים			L.] Change	Addition
STREET ADDRESS CITY-ST-ZIP	13410 SUTTON PR DRIVE S JACKSONVILLE, FL 32224					EET ADDRESS -ST-ZIP	1	O SUTTO		DR S	S; J	AX,	FL	32224
DILE	C/D	C LIENDY II	☐ Delete	TITL] Change	☐ Addition	
NAME STREET ADDRESS	GERKENS, HENRY H 13410 SUTTON PARK DR S				NAM STRE	eet address								
CITY-ST-ZIP		NVILLE, FL 32224		CITY	-ST-ZIP									
TITLE NAMÉ	DVTS Delete I N							T/AS	ADOCE			2	Change	Addition
STREET ADDRESS	13410 SUTTON PARK DR S					EET AUDRESS '-ST-ZIP	i	ERT C. L. O SUTTO		DR S	S: J	AX.	FL 3	32224
CITY-ST-ZIP	JACKSONVILLE, FL 32224 V SA Delete					E] Change	Addition
NAME	ZIMMER, LAWRENCE E					ie Eet address						-		
STREET ADDRESS CITY-ST-ZIP	į													
TITLE NAME						E IE	V/S] Change	Addition
STREET ADDRESS	s 13410 SUTTON PARK DR SOUTH					eet address	1	IAEL KNE		DD (, ,	4 77	Dr	20001
CITY-ST-ZIP	JACKSON	NVILLE, FL 32224		☐ Delete	CITY	r-ST-ZIP	1341	O SUTTO	N PAKK	DK S); J		TL Change	32224
NAME				□ Delete	NAM	1E						_) Ollange	☐ Xdd(tdil
STREET ADDRESS CITY-ST-ZIP						eet address 1-st-zip								
indicated	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 true e empowered to execute his 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 3/31/66 904-398-9400 Dayline Phone #													9400	
		SNATURE AND TYPED OR F	RINTE	NAME OF SIGNING OFFICER	OR DIREC	TOR			Date			Daytir	ne Phone #	

ATTACUMENT

Landstar T.L.C., Inc. EIN # 43-1698349

Directors

Henry H. Gerkens

(Chairman)

#F9500000045

Address:

13410 Sutton Park Drive, South

Jacksonville, FL 32224

Robert C. LaRose

Address: 13410 Sutton Park Drive, South

Jacksonville, FL 32224

Jeffrey Pundt

Address: 13410 Sutton Park Drive, South

Jacksonville, FL 32224

ATTACHMENT

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#P95002000

Landstar T.L.C., Inc. EIN # 43-1698349

Officers

Jeffrey Pundt President

Address: 13410 Sutton Park Drive, South

Jacksonville, FL 32224

Ronald G. Stanley Vice President and Chief Operating

Officer

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