


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-29-2008 90086 034 ***150.00

DOCUMENT # F96000000021	
1. Entity Name LANDSTAR GLOBAL LOGISTICS, INC.	

Principal Place of Business 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 US	Mailing Address % CORPORATE TAX DEPT P O 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

40088771



04102008 Chg-P CR2E034 (12/06)

4. FEI Number 06-1266583		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		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HANDOUSH, JIM M 13410 SUTTONPARK DRIVE SOUTH 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	D GERKENS, HENRY H 13410 SUTTON PARK DRIVE SOUTH 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	VTAS GATTONI, JAMES B 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/T/AS <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	VS KNELLER, MICHAEL 13410 SUTTON PARK DRIVE SOUTH 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	V MURPHY, PATRICK 13401 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	<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, with all other like empowered.

SIGNATURE:  **Patrick J. Murphy** **4-22-08** **(904) 398-9400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

ATTACHMENT

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Landstar Global Logistics, Inc.

EIN # 06-1266583

Directors

Effective Date

Henry H. Gerkens

(Chairman)

12/01/94

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

Jim M. Handoush

06/21/04

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

James B. Gattoni

04/23/07

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

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Landstar Global Logistics, Inc.
EIN # 06-1266583

Officers	Effective Date
Jim M. Handoush President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	01/05/06
James B. Gattoni Vice President, Treasurer, and Assistant Secretary Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	04/23/07
Michael K. Kneller Vice President, General Counsel and Secretary Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/01/05
L. Kevin Stout Vice President and Assistant Treasurer Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	04/23/07
Joseph J. Beacom Vice President and Chief Compliance Security and Safety Officer Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/01/06
Kevin S. Fletcher Executive Vice President - Operations Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	04/25/07
Al Reisman Executive Vice President of Sales Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	01/05/06
Priscilla Miller Vice President - Finance Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	11/14/06

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EIN # 06-1266583

Officers (continued)		Effective Date
Michael Ebensteiner	Vice President - Sales Northwest Region, Region 1	01/05/06
Address: 1000 Simpson Road Rockford, IL 61102		
Kendall Rump	Vice President - Sales Central Region, Region 2	07/24/06
Address: 1000 Simpson Road Rockford, IL 61102		
Rodney Crawley	Vice President - Sales Eastern Region, Region 3	01/05/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Duane Vivatson	Vice President - Sales Western Region, Region 4	01/05/06
Address: 1000 Simpson Road Rockford, IL 61102		
Larry McKinley	Vice President - Sales Southern Region, Region 6	01/05/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Stephen J. Jones	Vice President - Emergency Transportation Services	
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Marcia L. Arnold	Vice President - Administration	01/02/07
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Lisa L. Pate	Vice President - Agency Development	01/05/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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Landstar Global Logistics, Inc.

EIN # 06-1266583

Officers (continued)

Effective Date

Ronald Currey **Vice President** **12/01/92**

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

Ruth C. Day **Vice President** **01/02/07**

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

Patrick J. Murphy **Vice President** **12/04/06**

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

Jeffrey L. Pundt **Vice President** **01/02/08**

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