

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2006 8:00 am
Secretary of State

04-07-2006 90038 015 ***150.00

DOCUMENT # F97000004765

1. Entity Name
LANDSTAR CARRIER SERVICES, INC.



Principal Place of Business 13410 SUTTON PK DR S JACKSONVILLE, FL 32224	Mailing Address C/O CORPORATE TAX DEPT P.O. BOX 19135 JACKSONVILLE, FL 32245 US
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50010036



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

03202006 Chg-P CR2E034 (11/05)

4. FEI Number 36-3965143	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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
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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 _____
Signature, typed 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 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	C/D GERKENS, HENRY H 13410 SUTTON PK 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	DP HARTTER, GARY W 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P JEFFREY L. PUNDT 13410 SUTTON PARK DR S; JAX, FL 32224 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVTS LAROSE, ROBERT C 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/T/AS ROBERT C. LAROSE 13410 SUTTON PARK DR S; JAX, FL 32224 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS 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 MICHAEL KNELLER 13410 SUTTON PARK 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, with another like empowered.

SIGNATURE: Robert C. Larose **ROBERT C. LAROSE** 3/28/06 **904-398-9400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50010036

Landstar Carrier Services, Inc.

#F97000004765

EIN # 36-3965143

Directors

Henry H. Gerkens

(Chairman)

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

Robert C. LaRose

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

Jeffrey L. Pundt

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

ATTACHMENT 500/0036

Landstar Carrier Services, Inc. # FF97000004765
EIN # 36-3965143

Officers

Jeffrey L. 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

James E. Rohrbaugh **Executive Vice President
Carrier Group, Northern Division**

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

Joseph P. Fitzgerald **Executive Vice President
Carrier Group, Southern Division**

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

John J. Collins **Executive Vice President
Carrier Group, Specialized Services**

Address: 1000 Simpson Road
Rockford, IL 61102

Patrick J. O'Malley **Executive Vice President
Carrier Group, Operations**

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

James R. Martin **Executive Vice President
Carrier Group, Load/Truck Services**

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

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Officers (continued)

Joseph J. Beacom **Vice President and Chief Compliance
Security and Safety Officer**

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

Sandi O. Edwards **Vice President - Capacity Qualifications**

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

Jeannie Gordon **Vice President - Compliance**

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

Michael Cobb **Vice President - Safety, Security, and
Cargo Loss Prevention**

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

Scott Grady **Corporate Vice President of National
Account Sales**

Address: 1000 Simpson Road
Rockford, IL 61102

Gary W. Hartter **Vice President - National Account Sales**

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

Joseph Marshall **Vice President - National Account Sales**

Address: 1000 Simpson Road
Rockford, IL 61102

Philip G. Noury **Vice President - National Account Sales**

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

Charlie Wayne Thackston **Vice President - National Account Sales**

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

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Officers (continued)

Bill A. Yost Vice President - National Account Sales

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

William Chapman Vice President
Northern Division, Region 1

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

Paul Fincham Vice President
Northern Division, Region 2

Address: 1000 Simpson Road
Rockford, IL 61102

Tim Redman Vice President
Northern Division, Region 3

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

Daniel S. Torok Vice President
Northern Division, Region 4

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

Al McHatton Vice President
Southern Division, Region 5

Address: 1000 Simpson Road
Rockford, IL 61102

Ron Moore Vice President
Southern Division, Region 6

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

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Officers (continued)

Charlie Piatt

**Vice President
Southern Division, Region 7**

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

Eric Vrabel

**Vice President
Southern Division, Region 8**

Address: 1000 Simpson Road
Rockford, IL 61102

Jay Folladori

**Vice President - Trailer Management
and Operation Support**

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

Gregg Nelson

Vice President - Freight Operations

Address: 1000 Simpson Road
Rockford, IL 61102

Clark Hall

Vice President - Government Services

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

Rod Theunissen

**Vice President
Carrier Group, Automotive**

Address: 1000 Simpson Road
Rockford, IL 61102

Teri Schoepski

Vice President - Brokerage Services

Address: 1000 Simpson Road
Rockford, IL 61102

Robert C. LaRose

**Vice President, Treasurer, and
Assistant Secretary**

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

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Officers (continued)

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

L. Kevin Stout **Vice President - Finance**

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

Ruth Day **Vice President - Administration**

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

Ronald Currey **Vice President - Sales & Pricing**

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

Andrew A. Staier **Vice President - Contractor & Agency Services**

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

Angie Baggett **Vice President**

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

Alvin Balgorsky **Vice President**

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

Herman Fauss **Vice President**

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

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EIN # 36-3965143

Officers (continued)

David G. Larson **Vice President**

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

Louis P. Snyder **Vice President**

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