


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

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

04-29-2008 90083 003 \*\*\*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**

2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country



04142008 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 \_\_\_\_\_  
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, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>GERKENS, HENRY H</b> <b>13410 SUTTON PK DR S</b> <b>JACKSONVILLE, FL 32224</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP</b> <b>PUNDT, JEFFREY L</b> <b>13410 SUTTON PARK DR SOUTH</b> <b>JACKSONVILLE, FL 32224</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTAS</b> <b>GATTONI, JAMES B</b> <b>13410 SUTTON PARK DR S</b> <b>JACKSONVILLE, FL 32224</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS</b> <b>KNELLER, MICHAEL</b> <b>13410 SUTTON PARK DR S</b> <b>JACKSONVILLE, FL 32224</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAT</b> <b>STOUT, KEVIN</b> <b>13410 SUTTON PARK DR SOUTH</b> <b>JACKSONVILLE, FL 32224</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>MURPHY, PATRICK</b> <b>13410 SUTTON PARK DR SOUTH</b> <b>JACKSONVILLE, FL 32224</b> <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/P</b> <b>O'Malley, Patrick J.</b> <b>13410 Sutton Park Dr S; Jax, FL 32224</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/V/T/AS</b> <b>Gattoni, James B.</b> <b>13410 Sutton Park Dr S; Jax, FL 32224</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/GC/S</b> <b>Kneller, Michael K.</b> <b>13410 Sutton Park Dr S; Jax, FL 32224</b> <input checked="" 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:  **Patrick J. Murphy** **4-29-08** **(904)398-9400**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40088624

# F97000004765

Landstar Carrier Services, Inc.

EIN # 36-3965143

**Directors**

**Effective Date**

**Henry H. Gerkens**

**(Chairman)**

**01/01/92**

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

**James B. Gattoni**

**04/23/07**

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

**Patrick J. O'Malley**

**01/02/08**

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

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#F97000004765

Landstar Carrier Services, Inc.  
EIN # 36-3965143

<b>Officers</b>		<b>Effective Date</b>
<b>Patrick J. O'Malley</b>	<b>President</b>	<b>01/02/08</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>James B. Gattoni</b>	<b>Vice President, Treasurer, and Assistant Secretary</b>	<b>04/23/07</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Michael K. Kneller</b>	<b>Vice President, General Counsel and Secretary</b>	<b>06/01/05</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>L. Kevin Stout</b>	<b>Vice President and Assistant Treasurer</b>	<b>04/23/07</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Richard Twitty</b>	<b>Vice President - Finance</b>	<b>01/08/07</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>James E. Rohrbaugh</b>	<b>Executive Vice President Carrier Group, Northern Division</b>	<b>06/01/01</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Eric Vrabel</b>	<b>Executive Vice President Carrier Group, Southern Division</b>	<b>01/02/08</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>John J. Collins</b>	<b>Executive Vice President Carrier Group, Operations</b>	<b>01/02/08</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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Landstar Carrier Services, Inc.  
EIN # 36-3965143

<b>Officers</b> (continued)		<b>Effective Date</b>
<b>Teri Schoepski</b>	<b>Executive Vice President Carrier Group, Load/Truck Services</b>	<b>08/16/07</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Joseph J. Beacom</b>	<b>Vice President and Chief Compliance Security and Safety Officer</b>	<b>08/01/05</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>William Chapman</b>	<b>Vice President Northern Division, Region 1</b>	<b>06/01/01</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Robert Brasher</b>	<b>Vice President Northern Division, Region 2</b>	<b>01/02/08</b>
Address: 1000 Simpson Road Rockford, IL 61102		
<b>Tim Redman</b>	<b>Vice President Northern Division, Region 3</b>	<b>06/01/01</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Daniel S. Torok</b>	<b>Vice President Northern Division, Region 4</b>	<b>06/01/01</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>James P. Jordan</b>	<b>Vice President Southern Division, Region 5</b>	<b>08/15/07</b>
Address: 1000 Simpson Road Rockford, IL 61102		
<b>David Phillips</b>	<b>Vice President Southern Division, Region 6</b>	<b>11/14/06</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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Landstar Carrier Services, Inc.

EIN # 36-3965143

<b>Officers</b> (continued)		<b>Effective Date</b>
<b>Charlie Piatt</b>	<b>Vice President Southern Division, Region 7</b>	<b>06/01/01</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Mitchell Gunn</b>	<b>Vice President Southern Division, Region 8</b>	<b>06/01/01</b>
Address: 1000 Simpson Road Rockford, IL 61102		
<b>Jay Folladori</b>	<b>Vice President - Specialized Hauling Services</b>	<b>08/01/05</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Eric Meyer</b>	<b>Vice President - Trailer Management Operations</b>	<b>06/30/06</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Gregg Nelson</b>	<b>Vice President - Freight Operations</b>	<b>08/01/05</b>
Address: 1000 Simpson Road Rockford, IL 61102		
<b>Ruth C. Day</b>	<b>Vice President - Operating Company Administrative Services</b>	<b>01/02/07</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Ronald E. Currey</b>	<b>Vice President - Sales Administration</b>	<b>12/01/92</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Andrew A. Staier</b>	<b>Vice President - Contractor &amp; Agency Services</b>	<b>06/01/96</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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Landstar Carrier Services, Inc.  
EIN # 36-3965143

<b>Officers</b> (continued)		<b>Effective Date</b>
<b>Tisha Holland</b>	<b>Vice President - Revenue Processing &amp; Settlements</b>	<b>08/23/06</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Mike Cobb</b>	<b>Vice President - Safety, Security, &amp; Cargo Loss Prevention</b>	<b>01/01/06</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Sandi Edwards</b>	<b>Vice President - Capacity Qualifications</b>	<b>01/01/06</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Jeannie Gordon</b>	<b>Vice President - Carrier Compliance</b>	<b>01/01/06</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Angie Baggett</b>	<b>Vice President - Power Only Services and Special Accounts</b>	<b>06/01/01</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Patrick J. Murphy</b>	<b>Vice President - Treasury</b>	<b>12/04/06</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Louis P. Snyder</b>	<b>Vice President - Mexican Operations</b>	<b>06/01/01</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>David Dallas</b>	<b>Vice President - Expedited Truck Services</b>	
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

