

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2005 8:00 am
Secretary of State

02-03-2005 90036 013 ***150.00

DOCUMENT # F98000004961

1. Entity Name
LANDSTAR SYSTEM HOLDINGS, INC.



Principal Place of Business
**13410 SUTTON PARK DR S.
JACKSONVILLE, FL 32224**

Mailing Address
**13410 SUTTON PARK DR S.
ATTN. CORP. TAX DEPT
JACKSONVILLE, FL 32224**

40011000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01122005

Chg-P

CR2E034 (10/03)

4. FEI Number
06-1245498

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 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	CD CROWE, JEFFREY C 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GERKENS, HENRY H 13410 SUTTON PAK DRIVE SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GATTONI, JAMES B 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS OWEN, DENNIS P 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LAROSE, ROBERT C 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NORVE, JOAN 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	<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/C/P - GERKENS, HENRY H. 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224	<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	D/V/AS - OWEN, DENNIS P. 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/S/T - LAROSE, ROBERT C. XX 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224	<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 exemption stated in Section 119.07(3)(i), 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

1/25/05

904-398-9400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40011838

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Landstar System Holdings, Inc.
EIN # 06-1245498

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

Dennis P. Owen

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

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Landstar System Holdings, Inc.
EIN # 06-1245498

Officers

Henry H. Gerkens **President and Chief Executive Officer**

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

Robert C. LaRose **Vice President, Chief Financial Officer,
and Secretary**

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

Dennis P. Owen **Vice President, General Counsel, and
Assistant Secretary**

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

Larry S. Thomas **Vice President and Chief Information Officer**

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

John Higbe **Vice President - Information Technology**

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

James R. Martin **Vice President - Corporate Development**

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

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EIN # 06-1245498

Officers (continued)

Joseph Beacom **Vice President and Chief Compliance Officer**

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

Patrick O'Malley **Vice President and Chief Safety Officer**

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

James B. Gattoni **Vice President - Corporate Controller**

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

Ruth C. Day **Vice President - Corporate
Administrative Services**

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

Joan Norve **Vice President - Human Resources**

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

Donna Mellion **Vice President - Corporate Communications**

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

Herman Fauss **Vice President - Safety Program Development**

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

Patrick Wise **Vice President - E-Commerce**

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

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Officers (continued)

Gary W. Hartter **Vice President and President of the
Landstar Carrier Group**

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

Ronald G. Stanley **Vice President**

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

Jeffrey L. Pundt **Vice President**

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

James E. Rohrbaugh **Vice President**

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

Joseph P. Fitzgerald **Vice President**

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

John J. Collins **Vice President**

Address: 1000 Simpson Road
Rockford, IL 61102

Scott Grady **Vice President**

Address: 1000 Simpson Road
Rockford, IL 61102

Jay Folladori **Vice President**

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

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Officers (continued)

Gregg Nelson Vice President

Address: 1000 Simpson Road
Rockford, IL 61102

David G. Larson Vice President

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

Stanley M. Stricklen Vice President

Address: 1000 Simpson Road
Rockford, IL 61102

Charlie Wayne Thackston Vice President

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

Teri Schoepski Vice President

Address: 1000 Simpson Road
Rockford, IL 61102