

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-07-2006 90038 017 \*\*\*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**

**50010034**



03202006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**CD  
CROWE, JEFFREY C  
13410 SUTTON PARK DRIVE SOUTH  
JACKSONVILLE, FL 32224** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**DCP  
GERKENS, HENRY H  
13410 SUTTON PAK DRIVE SOUTH  
JACKSONVILLE, FL 32224** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V  
GATTONI, JAMES B  
13410 SUTTON PARK DRIVE SOUTH  
JACKSONVILLE, FL 32224** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**DVAS  
OWEN, DENNIS P  
13410 SUTTON PARK DRIVE SOUTH  
JACKSONVILLE, FL 32224** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V/S  
MICHAEL KNELLER  
13410 SUTTON PK DR S; JAX, FL 32224** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**DVST  
LAROSE, ROBERT C  
13410 SUTTON PARK DRIVE SOUTH  
JACKSONVILLE, FL 32224** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D/V/AS/T  
ROBERT C. LAROSE  
13410 SUTTON PARK DR S; JAX, FL 32224** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V  
NORVE, JOAN  
13410 SUTTON PARK DRIVE SOUTH  
JACKSONVILLE, FL 32224** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ 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 or without other information.

**SIGNATURE:**

*[Signature]*

**ROBERT C. LAROSE**

*3/31/06*

**904-398-9400**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

50012034  
# E98000004961  
Landstar System Holdings, Inc.

EIN # 06-1245498

## **Directors**

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**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

ATTACHMENT  
500/0034  
#F98000004961  
Landstar System Holdings, Inc.  
EIN # 06-1245498

## Officers

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

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

**Robert C. LaRose**                      **Executive Vice President, Chief Financial  
Officer 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 Corporate Controller**

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

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

# ATTACHMENT

~~#F98000004961~~  
Landstar System Holdings, Inc.  
EIN # 06-1245498

**Ruth C. Day**

**Vice President - Corporate  
Administrative Services**

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

# ATTACHMENT

~~#F98000004961~~  
Landstar System Holdings, Inc.  
EIN # 06-1245498

## **Officers** (continued)

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**Lawrence E. Zimmer**                      **Vice President - Internal Control**

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

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

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

**John J. Collins**                              **Vice President**

Address: 1000 Simpson Road  
Rockford, IL 61102

**Joseph P. Fitzgerald**                      **Vice President**

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

**Jay Folladori**                                      **Vice President**

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

**Scott Grady**                                      **Vice President**

Address: 1000 Simpson Road  
Rockford, IL 61102

**Jim M. Handoush**                              **Vice President**

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

# ATTACHMENT

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Landstar System Holdings, Inc.

EIN # 06-1245498

**James R. Martin**

**Vice President**

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

# ATTACHMENT

~~#F98000004961~~  
Landstar System Holdings, Inc.  
EIN # 06-1245498

## Officers (continued)

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**Gregg Nelson**                      **Vice President**

Address: 1000 Simpson Road  
Rockford, IL 61102

**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

**Teri Schoepski**                      **Vice President**

Address: 1000 Simpson Road  
Rockford, IL 61102

**Ronald G. Stanley**                      **Vice President**

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

**Charlie Wayne Thackston**                      **Vice President**

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