


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-29-2008 90085 040 \*\*\*150.00

<b>DOCUMENT # F98000004961</b>	
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
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**40088735**



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

04102008 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	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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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 <input checked="" 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	DCP GERKENS, HENRY H 13410 SUTTON PAK 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	VASD GATTONI, JAMES B 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/CFO/AS Gattoni, James B. 13410 Sutton Park Dr S; Jax, FL 32224 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	D/V/GC/S Kneller, Michael K. 13410 Sutton Park Dr S; Jax, FL 32224 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MURPHY, PATRICK 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 DIAMOND, HAROLD 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

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

40088735

# F98000004961

Landstar System Holdings, Inc.

EIN # 06-1245498

**Directors**

**Effective Date**

**Henry H. Gerkens**

**(Chairman)**

**05/01/00**

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

**James B. Gattoni**

**04/23/07**

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

**Michael K. Kneller**

**04/25/07**

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

**ATTACHMENT****40088735****# F98000004961****Landstar System Holdings, Inc.****EIN # 06-1245498**

<b>Officers</b>		<b>Effective Date</b>
<b>Henry H. Gerkens</b>	<b>President and Chief Executive Officer</b>	<b>07/29/04</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Jeffrey L. Pundt</b>	<b>Vice President - Corporate Business Development</b>	<b>01/02/08</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>James B. Gattoni</b>	<b>Vice President, Chief Financial Officer, 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>Patrick J. Murphy</b>	<b>Vice President and Treasurer</b>	<b>12/04/06</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>L. Kevin Stout</b>	<b>Vice President, Corporate Controller, and Assistant Treasurer</b>	<b>04/23/07</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Larry S. Thomas</b>	<b>Vice President and Chief Information Officer</b>	<b>06/01/01</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>John Higbe</b>	<b>Vice President - Information Technology</b>	<b>06/01/01</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		

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Officers (continued)	Effective Date
<b>Bill A. Yost</b> <b>Vice President - National Account Sales</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/06</b>
<b>Harold Diamond</b> <b>Vice President - Corporate Taxation</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>01/02/07</b>
<b>Thomas D. Lathers</b> <b>Vice President - National Account Sales</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>07/05/06</b>
<b>Ruth C. Day</b> <b>Vice President - Operating Company    Administrative Services</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>01/02/07</b>
<b>James P. Dolan</b> <b>Vice President - National Accounts</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>10/04/06</b>
<b>Lawrence E. Zimmer</b> <b>Vice President - Internal Audit</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>08/01/05</b>
<b>Barry Alexander</b> <b>Vice President - National Accounts</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>10/02/07</b>
<b>Clark Hall</b> <b>Vice President - Government Marketing</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>08/01/05</b>
<b>Rod Theunissen</b> <b>Vice President - Automotive Marketing</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>09/07/05</b>

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Landstar System Holdings, Inc.  
EIN # 06-1245498

**Officers** (continued)

**Effective Date**

**Ronald Currey**

**Vice President - Sales Administration**

**12/01/92**

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