

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-07-2006 90029 042 \*\*\*150.00

**DOCUMENT # F99000004816**

1. Entity Name  
**LANDSTAR EXPRESS AMERICA, INC.**



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

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

**40046183**



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

**56-1687151**

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 PD ☐ Delete  
NAME STANLEY, RONALD G  
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH  
CITY-ST-ZIP JACKSONVILLE, FL 32224

TITLE D/COO ☒ Change ☐ Addition  
NAME RONALD G. STANLEY  
STREET ADDRESS 13410 SUTTON PARK DR S; JAX, FL 32224  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME STEVENSON, HENRY K  
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH  
CITY-ST-ZIP JACKSONVILLE, FL 32224

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

TITLE V ☒ Delete  
NAME TATE, WYATT (IKE) C  
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH  
CITY-ST-ZIP JACKSONVILLE, FL 32224

TITLE P ☐ Change ☒ Addition  
NAME JIM M. HANDOUSH  
STREET ADDRESS 13410 SUTTON PARK DR S; JAX, FL 32224  
CITY-ST-ZIP

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

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

TITLE D ☐ Delete  
NAME GERKINS, HENRY H  
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH  
CITY-ST-ZIP JACKSONVILLE, FL 32224

TITLE C/D ☒ Change ☐ Addition  
NAME HENRY H. GERKENS  
STREET ADDRESS 13410 SUTTON PARK DR S; JAX, FL 32224  
CITY-ST-ZIP

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

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

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:

**ROBERT C. LAROSE**

Date

**904-398-9400**

Daytime Phone #

ATTACHMENT 40046183

#F9900004816

Landstar Express America, Inc.

EIN # 56-1687151

### **Directors**

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**Henry H. Gerkens**

**(Chairman)**

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

**Ronald G. Stanley**

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

**Robert C. LaRose**

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

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Landstar Express America, Inc.

EIN # 56-1687151

## **Officers**

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**Jim M. Handoush                      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

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

Address: 1000 Simpson Road  
Rockford, IL 61102

**Wyatt (Ike) C. Tate                      Vice President - National Account Sales**

Address: 1000 Simpson Road  
Rockford, IL 61102

**Rod Crawley                              Vice President - Sales**

Address: 1000 Simpson Road  
Rockford, IL 61102

**David Dallas                              Vice President - Sales**

Address: 1000 Simpson Road  
Rockford, IL 61102

**Michael Ebensteiner                      Vice President - Sales**

Address: 1000 Simpson Road  
Rockford, IL 61102

**Larry McKinely                              Vice President - Sales**

Address: 1000 Simpson Road  
Rockford, IL 61102

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Landstar Express America, Inc.

EIN # 56-1687151

# F9900000 4816

**Officers** (continued)

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**David Miller**

**Vice President - Sales**

Address: 1000 Simpson Road  
Rockford, IL 61102

**Duane Vivatson**

**Vice President - Sales**

Address: 1000 Simpson Road  
Rockford, IL 61102

**Lisa Pate**

**Vice President - Agency Development**

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

**Thomas C. Larson**

**Vice President - Marketing & Planning**

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

**Stephen J. Jones**

**Vice President - International  
Operations**

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

**Henry K. Stevenson**

**Vice President - Finance**

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

**Robert C. LaRose**

**Vice President, Treasurer, 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 Assistant Treasurer**

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