

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90090 027 ***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**

40076248



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

04042007 Chg-P CR2E034 (12/06)

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
**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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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	DCOO STANLEY, RONALD G 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEVENSON, HENRY K 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HANDOUSH, JIM M 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete
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	CD GERKINS, HENRY H 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS LAROSE, ROBERT C 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
V Priscilla Miller 13410 Sutton Park Dr S; Jax, FL 32224	<input type="checkbox"/> Change <input checked="" 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
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

4/10/07

(904) 398-9400

Date

Daytime Phone #

ATTACHMENT

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~~FF990000486~~

Landstar Express America, Inc.
EIN # 56-1687151

Directors	Effective Date
Henry H. Gerkens (Chairman) Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	12/01/94
Ronald G. Stanley Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	11/01/97
Robert C. LaRose Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	07/29/04

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Officers	Effective Date
Jim M. Handoush Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224 President	01/05/06
Ronald G. Stanley Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224 Vice President and Chief Operating Officer	01/05/06
Robert C. LaRose Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224 Vice President, Treasurer, and Assistant Secretary	03/01/02
Michael K. Kneller Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224 Vice President, General Counsel and Secretary	06/01/05
Scott Grady Address: 1000 Simpson Road Rockford, IL 61102 Corporate Vice President of National Account Sales	01/05/06
Al Reisman Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224 Executive Vice President of Sales	01/05/06

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Officers (continued)		Effective Date
Michael Ebensteiner	Vice President - Sales Northwest Region, Region 1	01/05/06
Address: 1000 Simpson Road Rockford, IL 61102		
Kendall Rump	Vice President - Sales Midwestern Region, Region 2	07/24/06
Address: 1000 Simpson Road Rockford, IL 61102		
Rodney Crawley	Vice President - Sales Eastern Region, Region 3	01/05/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Duane Vivatson	Vice President - Sales Western Region, Region 4	01/05/06
Address: 1000 Simpson Road Rockford, IL 61102		
David Miller	Vice President - Sales Southwest Region, Region 5	01/05/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Larry McKinley	Vice President - Sales Southern Region, Region 6	01/05/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Gary Hartter	Vice President - National Account Sales	01/05/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Joseph Marshall	Vice President - National Account Sales	01/05/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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Officers (continued)		Effective Date
Philip G. Noury	Vice President - National Account Sales	01/05/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Wyatt (Ike) C. Tate	Vice President - National Account Sales	01/05/06
Address: 1000 Simpson Road Rockford, IL 61102		
Charlie Wayne Thackston	Vice President - National Account Sales	01/05/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Bill A. Yost	Vice President - National Account Sales	01/05/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Lisa Pate	Vice President - Agency Development	01/05/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Thomas C. Larson	Vice President - Marketing & Planning	01/05/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Stephen J. Jones	Vice President - Operations	01/05/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Joseph J. Beacom	Vice President and Chief Compliance Security and Safety Officer	06/01/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Priscilla Miller	Vice President - Administration	05/01/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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Officers (continued)		Effective Date
John LeDuke	Vice President - Finance	05/01/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
James B. Gattoni	Vice President and Assistant Treasurer	08/01/05
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		