

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-03-2005 90036 044 ***150.00

DOCUMENT # P03736

1. Entity Name
LANDSTAR RANGER, INC.



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

Mailing Address
**13410 SUTTON PARK DRIVE S.
ATTN: CORPORATE TAX DEPT
JACKSONVILLE, FL 32224 US**

40011807



01122005 Chg-P CR2E034 (10/03)

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
52-1308199

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

**CT CORPORATION SYSTEM
1200 S. 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, 2005 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
**PD
HARTTER, GARY
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
**VAS
OWEN, DENNIS P
13410 SUTTON PARK DR S.
JACKSONVILLE, FL 32224** ☐ Delete

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
ZIMMER, LAWRENCE E ☒ Delete
13410 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL 32224**

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 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 all other 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

Landstar Ranger, Inc.
EIN # 52-1308199

40016807

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Directors

Henry H. Gerkens

(Chairman)

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

Gary W. Hartter

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

Robert C. LaRose

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

ATTACHMENT

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EIN # 52-1308199

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Officers

Gary W. Hartter **President**

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

James E. Rohrbaugh **Executive Vice President**
Carrier Group, Northern Division

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

Joseph P. Fitzgerald **Executive Vice President**
Carrier Group, Southern Division

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

John J. Collins **Executive Vice President**
Carrier Group, Operations

Address: 1000 Simpson Road
Rockford, IL 61102

Jeffrey L. Pundt **Executive Vice President**
Carrier Group, Specialized Freight Services

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

James R. Martin **Executive Vice President**
Carrier Group, Load/Truck Services

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

Scott Grady **Senior Vice President**
Carrier Group, National Accounts

Address: 1000 Simpson Road
Rockford, IL 61102

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Officers (continued)

William Chapman **Vice President**
 Northern Division, Region 1

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

Al Reisman **Vice President**
 Northern Division, Region 2

Address: 1000 Simpson Road
 Rockford, IL 61102

Tim Redman **Vice President**
 Northern Division, Region 3

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

Daniel S. Torok **Vice President**
 Northern Division, Region 4

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

Al McHatton **Vice President**
 Southern Division, Region 5

Address: 1000 Simpson Road
 Rockford, IL 61102

Ron Moore **Vice President**
 Southern Division, Region 6

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

Charlie Piatt **Vice President**
 Southern Division, Region 7

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

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Officers (continued)

Eric Vrabel

**Vice President
Southern Division, Region 8**

Address: 1000 Simpson Road
Rockford, IL 61102

Jay Folladori

**Vice President
Carrier Group, Operations - Jacksonville**

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

Gregg Nelson

**Vice President
Carrier Group, Operations - Rockford**

Address: 1000 Simpson Road
Rockford, IL 61102

David G. Larson

**Vice President
Carrier Group Government Services**

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

Stanley M. Stricklen

**Vice President
Carrier Group Automotive Services**

Address: 1000 Simpson Road
Rockford, IL 61102

Charlie Wayne Thackston

**Vice President
Heavy Haul National Accounts**

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

Teri Schoepski

**Vice President
Brokerage Services/Sales Operations**

Address: 1000 Simpson Road
Rockford, IL 61102

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Officers (continued)

Brian P. Doran

**Vice President - Quality Control and
Contract Administration**

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

Ronald Currey

Vice President - Sales & Pricing

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

Andrew A. Staier

**Vice President - Contractor &
Agency Services**

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

Robert C. LaRose

Vice President, Treasurer and Secretary

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

Ruth Day

Vice President - Administration

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

Dennis P. Owen

Vice President and Assistant Secretary

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

Kevin Stout

Vice President - Finance

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

Angie Baggett

Vice President

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

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Officers (continued)

James B. Gattoni **Vice President**

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

Joseph Marshall **Vice President**

Address: 1000 Simpson Road
Rockford, IL 61102

Philip G. Noury **Vice President**

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

Louis P. Snyder **Vice President**

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

Bill A. Yost **Vice President**

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

Robert E. Zonneville **Vice President**

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