

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-07-2006 90029 039 ***150.00

40046186



03202006 Chg-P CR2E034 (11/05)

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, 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 HARTTER, GARY
STREET ADDRESS 13410 SUTTON PARK DRIVE SOUTH
CITY-ST-ZIP JACKSONVILLE, FL 32224

TITLE D/P ☐ Change ☒ Addition
NAME JEFFREY L. PUNDT
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 DR S.
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 DVTS ☐ 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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 supplementary 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

3/31/06

904-398-9400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

Landstar Ranger, Inc.
EIN # 52-1308199

40046186

P03736

Directors

Henry H. Gerken

(Chairman)

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

Robert C. LaRose

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

Jeffrey L. Pundt

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

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Landstar Ranger, Inc.
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Officers

Jeffrey L. Pundt **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

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, Specialized Services**

Address: 1000 Simpson Road
Rockford, IL 61102

Patrick J. O'Malley **Executive Vice President
Carrier Group, Operations**

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

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Officers (continued)

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

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

Sandi O. Edwards **Vice President - Capacity Qualifications**

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

Jeannie Gordon **Vice President - Compliance**

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

Michael Cobb **Vice President - Safety, Security, and
Cargo Loss Prevention**

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

Gary W. Hartter **Vice President - National Account Sales**

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

Joseph Marshall **Vice President - National Account Sales**

Address: 1000 Simpson Road
Rockford, IL 61102

Philip G. Noury **Vice President - National Account Sales**

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

Charlie Wayne Thackston **Vice President - National Account Sales**

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

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P03736

Officers (continued)

Bill A. Yost **Vice President - National Account Sales**

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

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

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

Paul Fincham **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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P03736

Officers (continued)

Eric Vrabel

**Vice President
Southern Division, Region 8**

Address: 1000 Simpson Road
Rockford, IL 61102

Jay Folladori

**Vice President - Trailer Management
and Operation Support**

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

Gregg Nelson

Vice President - Freight Operations

Address: 1000 Simpson Road
Rockford, IL 61102

Clark Hall

Vice President - Government Services

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

Rod Theunissen

**Vice President
Carrier Group, Automotive**

Address: 1000 Simpson Road
Rockford, IL 61102

Teri Schoepski

Vice President - Brokerage Services

Address: 1000 Simpson Road
Rockford, IL 61102

Robert C. LaRose

**Vice President, Treasurer, and
Assistant Secretary**

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

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P03736

Officers (continued)

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

L. Kevin Stout

Vice President - Finance

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

Ruth Day

Vice President - 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

Angie Baggett

Vice President

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

Alvin Balgorsky

Vice President

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

Herman Fauss

Vice President

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

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Officers (continued)

David G. Larson

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