

2006 FOR PROFIT CORPORATION ANNUAL REPORT


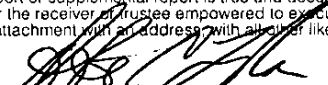
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Secretary of State

04-07-2006 90029 041 ***150.00

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03202006 Chg-P CR2E034 (11/05)

DOCUMENT # P32638			
1. Entity Name LANDSTAR GEMINI, 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	
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 25-1481895		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable		DATE _____	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 W 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P JEFFREY L. PUNDT 13410 SUTTON PARK DR S; JAX, FL 32224 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS OWEN, DENNIS P 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S MICHAEL KNELLER 13410 SUTTON PARK DR S; JAX, FL 32224 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC GERKENS, HENRY H 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	DVST LAROSE, ROBERT C 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/T/AS ROBERT C. LAROSE 13410 SUTTON PARK DR S; JAX, FL 32224 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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	<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: 		ROBERT C. LAROSE	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 3/31/06	
		904-398-9400 Daytime Phone #	

ATTACHMENT 40046184

Landstar Gemini, Inc.
EIN # 25-1481895

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Directors

Henry H. Gerkens

(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 Gemini, Inc.
EIN # 25-1481895

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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Landstar Gemini, Inc.

EIN # 25-1481895

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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Landstar Gemini, Inc.

EIN # 25-1481895

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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EIN # 25-1481895

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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Landstar Gemini, Inc.
EIN # 25-1481895

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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Landstar Gemini, Inc.
EIN # 25-1481895

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