

2007 FOR PROFIT CORPORATION ANNUAL REPORT

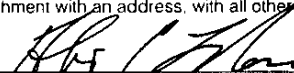
FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90090 002 ***150.00

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 - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
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 _____			
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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PUNDT, JEFFREY L 13410 SUTTON PK DR, S JACKSONVILLE, FL 32224 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KNELLER, MICHAEL 13410 SUTTON PK DR, S JACKSONVILLE, FL 32224 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC GERKENS, HENRY H 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	DVT LAROSE, ROBERT C 13410 SUTTON PK DR, S JACKSONVILLE, FL 32224 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/T/AS ☒ Change ☐ Addition LaRose, Robert C. 13410 Sutton Park Dr S; Jax, FL 32224
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LAROSE, ROBERT C 13410 SUTTON PK DR, S JACKSONVILLE, FL 32224 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	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 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

4/10/07

(904) 398-9400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40076249
#P32638

Landstar Gemini, Inc.

EIN # 25-1481895

Directors

Effective Date

Henry H. Gerkens

(Chairman)

01/01/92

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

Robert C. LaRose

07/29/04

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

Jeffrey L. Pundt

05/01/05

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

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Landstar Gemini, Inc.
EIN # 25-1481895

Officers		Effective Date
Jeffrey L. Pundt	President	05/01/05
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Ronald G. Stanley	Vice President and Chief Operating Officer	01/05/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Robert C. LaRose	Vice President, Treasurer, and Assistant Secretary	03/01/02
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Michael K. Kneller	Vice President, General Counsel and Secretary	06/01/05
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
James E. Rohrbaugh	Executive Vice President Carrier Group, Northern Division	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Joseph P. Fitzgerald	Executive Vice President Carrier Group, Southern Division	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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Officers (continued)		Effective Date
John J. Collins	Executive Vice President Carrier Group, Specialized Freight Services	05/01/05
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Patrick J. O'Malley	Executive Vice President Carrier Group, Operations	05/01/05
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
James R. Martin	Executive Vice President Carrier Group, Load/Truck Services	03/01/02
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Scott Grady	Corporate Vice President of National Account Sales	06/01/01
Address: 1000 Simpson Road Rockford, IL 61102		
Gary W. Hartter	Vice President - National Account Sales	08/01/05
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Tom Lathers	Vice President - National Account Sales	07/05/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Joseph Marshall	Vice President - National Account Sales	06/01/01
Address: 1000 Simpson Road Rockford, IL 61102		
Philip G. Noury	Vice President - National Account Sales	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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Officers (continued)		Effective Date
Charlie Piatt	Vice President Southern Division, Region 7	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Eric Vrabel	Vice President Southern Division, Region 8	06/01/01
Address: 1000 Simpson Road Rockford, IL 61102		
Jay Folladori	Vice President - Specialized Hauling Services	08/01/05
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Eric Meyer	Vice President - Trailer Management- Operations	06/30/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Gregg Nelson	Vice President - Freight Operations	08/01/05
Address: 1000 Simpson Road Rockford, IL 61102		
Clark Hall	Vice President - Government Services	08/01/05
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Rod Theunissen	Vice President Carrier Group, Automotive	09/07/05
Address: 1000 Simpson Road Rockford, IL 61102		
Teri Schoepski	Vice President - Brokerage Services	08/01/05
Address: 1000 Simpson Road Rockford, IL 61102		

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EIN # 25-1481895

Officers (continued)		Effective Date
Joseph J. Beacom	Vice President and Chief Compliance Security and Safety Officer	08/01/05
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		
L. Kevin Stout	Vice President - Finance	02/01/04
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Ruth C. Day	Vice President - Administration	03/01/02
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Ronald E. Currey	Vice President - Sales & Pricing	12/01/92
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Andrew A. Staier	Vice President - Contractor & Agency Services	06/01/96
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Tisha Holland	Vice President - Revenue Processing & Settlements	08/23/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Angie Baggett	Vice President	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Alvin Balgorsky	Vice President	08/01/05
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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EIN # 25-1481895

Officers (continued)	Effective Date
Herman Fauss Vice President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	08/01/05
Louis P. Snyder Vice President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/01/01
Wyatt (Ike) C. Tate Vice President Address: 1000 Simpson Road Rockford, IL 61102	06/01/06