



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90083 006 ***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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	DP PUNDT, JEFFREY L 13410 SUTTON PK DR, S JACKSONVILLE, FL 32224	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P O'Malley, Patrick J. 13410 Sutton Park Dr S; Jax, FL 32224
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KNELLER, MICHAEL 13410 SUTTON PK DR, S JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/GC/S Kneller, Michael K. 13410 Sutton Park Dr S; Jax, FL 32224
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	D/V/T/AS Gattoni, James B. 13410 Sutton Park Dr S; Jax, FL 32224
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT LAROSE, ROBERT C 13410 SUTTON PK DR, S JACKSONVILLE, FL 32224	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Murphy, Patrick J. 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	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LAROSE, ROBERT 13410 SUTTON PK DR, S JACKSONVILLE, FL 32224	<input checked="" type="checkbox"/> Delete		TITLE 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 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: 			Patrick J. Murphy		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4-22-08 Daytime Phone # (904)398-9400		

ATTACHMENT

40088621

#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

James B. Gattoni

04/23/07

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

Patrick J. O'Malley

01/02/08

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

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Landstar Gemini, Inc.

EIN # 25-1481895

Officers		Effective Date
Patrick J. O'Malley	President	01/02/08
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
James B. Gattoni	Vice President, Treasurer, and Assistant Secretary	04/23/07
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		
L. Kevin Stout	Vice President and Assistant Treasurer	04/23/07
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
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 E. Rohrbaugh	Executive Vice President Carrier Group, Northern Division	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Eric Vrabel	Executive Vice President Carrier Group, Southern Division	01/02/08
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
John J. Collins	Executive Vice President Carrier Group, Chief Operating Officer	01/02/08
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Teri Schoepski	Executive Vice President Carrier Group, Load/Truck Services	08/16/07
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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Officers (continued)		Effective Date
William Chapman	Vice President Northern Division, Region 1	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Robert Brasher	Vice President Northern Division, Region 2	01/02/08
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Tim Redman	Vice President Northern Division, Region 3	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Daniel S. Torok	Vice President Northern Division, Region 4	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
James P. Jordan	Vice President Southern Division, Region 5	08/15/07
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
David Phillips	Vice President Southern Division, Region 6	11/14/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Charlie Piatt	Vice President Southern Division, Region 7	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Mitchell Gunn	Vice President Southern Division, Region 8	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Jay Folladori	Vice President - Specialized Hauling Services	08/01/05
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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Officers (continued)		Effective Date
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: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Rocco Davanzo	Vice President - BCO Services	
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Angie Baggett	Vice President - Power Only Services and Special Accounts	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Louis P. Snyder	Vice President - Mexican Operations	06/01/01
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
David Dallas	Vice President - Expedited Truck Services	
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Richard Twitty	Vice President - Finance	01/08/07
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Andrew A. Staier	Vice President - Contractor and Agency Services	06/01/96
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Tisha Holland	Vice President - Revenue Processing and Settlements	08/23/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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Officers (continued)		Effective Date
Ronald Currey	Vice President	12/01/92
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Ruth Day	Vice President	01/02/07
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Pat Murphy	Vice President	12/04/06
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Jeffrey L. Pundt	Vice President	01/02/08
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		