Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: LANDSTAR RANGER, INC.

Company ID: 0299421 State of origin: Delaware

Formation date: 4/14/1992 12:00:00 AM date filed: 6/2/2009 12:32:58 PM

Fee: \$15.00

Principal Office

% CORPORATE TAX DEPT 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman He	enry H. Gerkens	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA
President Pa	atrick J. O'Malley	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA
Assistant Secretary Ja	mes B. Gattoni	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
·		SOUTH, FL, 32224, USA
Treasurer Ja	imes B. Gattoni	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA
Vice President Ja	imes B. Gattoni	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA
Secretary Mi	ichael K. Kneller	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
•		SOUTH, FL, 32224, USA
Vice President Mi	ichael K. Kneller	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA
Vice President Pa	atrick J. Murphy	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
	. ,	SOUTH, FL, 32224, USA

Directors

Director	Patrick J. O'Malley	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
	•	SOUTH, FL, 32224, USA
Director	Henry H. Gerkens	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0299421 Trey Grayson Secretary of State Received and Filed

6/2/2009 12:32:58 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Director

James B. Gattoni

SOUTH, FL, 32224, USA % CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA

Signatures

Signature Title Patrick J. Murphy Vice President