

0299421
 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: LANDSTAR RANGER, INC.
Company ID: 0299421
State of origin: Delaware
Formation date: 4/14/1992 12:00:00 AM
Date filed: 6/22/2011 9:17:09 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|---------------------|---|
| Chairman | Henry H. Gerkens | % CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA |
| President | Patrick J. O'Malley | % CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA |
| Assistant Secretary | James B. Gattoni | % CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA |
| Secretary | Michael K. Kneller | % CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA |
| Treasurer | James B. Gattoni | % CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA |
| Vice President | James B. Gattoni | % CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA |
| Vice President | Michael K. Kneller | % CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA |
| Vice President | Patrick 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 SOUTH, FL, 32224, USA |
| Director | James B. Gattoni | % CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA |

Signatures

Signature Patrick J. Murphy

**Commonwealth of Kentucky
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Title

Vice President

