

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 EXPRESS AMERICA, INC.
Company ID: 0555239
State of origin: North Carolina
Formation date: 2/28/2003 12:00:00 AM
date filed: 6/2/2009 12:18:44 PM
Fee: \$15.00

Principal Office

C/O CORPORATE TAX DEPT
13410 SUTTON PARK DR S
JACKSONVILLE, FL 32224

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	Henry H. Gerkens	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA
President	Patrick J. O'Malley	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA
Assistant Secretary	James B. Gattoni	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA
Treasurer	James B. Gattoni	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA
Vice President	James B. Gattoni	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA
Secretary	Michael K. Kneller	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA
Vice President	Michael K. Kneller	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA
Vice President	Patrick J. Murphy	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA

Directors

Director	Henry H. Gerkens	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA
Director	Patrick J. O'Malley	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S,

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0555239

Trey Grayson
Secretary of State
Received and Filed

6/2/2009 12:18:44 PM

Fee receipt: \$15.00

PARP

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

FL, 32224, USA

C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S,
FL, 32224, USA

Signatures

Signature

Title

Patrick J. Murphy

Vice President

