

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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 EXPRESS AMERICA, INC.
Company ID: 0555239
State of origin: North Carolina
Formation date: 2/28/2003 12:00:00 AM
Date filed: 6/21/2010 9:12:55 AM
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Principal Office

C/O CORPORATE TAX DEPT
13410 SUTTON PARK DR S
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 | 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, FL, 32224, USA |
| Director | James B. Gattoni | C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA |

Signatures

Signature Patrick J. Murphy

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Title

Vice President

