

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
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Elaine N. Walker  
Secretary of State  
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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 EXPRESS AMERICA, INC.  
**Company ID:** 0555239  
**State of origin:** North Carolina  
**Formation date:** 2/28/2003 12:00:00 AM  
**Date filed:** 6/22/2011 9:35:29 AM  
**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  
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
Secretary	Michael K. Kneller	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
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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**ARP**

**Title**

Vice President

