

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0184041

Trey Grayson
Secretary of State
Received and Filed

6/21/2010 10:44:12 AM

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
Online Filing

ARP

Company: LANDSTAR LIGON, INC.
Company ID: 0184041
State of origin: Delaware
Formation date: 3/23/1983 12:00:00 AM
Date filed: 6/21/2010 10:44:12 AM
Fee: \$15.00

Principal Office

%CORPORATE TAX DEPARTMENT
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 DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
President	Patrick J. O'Malley	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
Assistant Secretary	James B. Gattoni	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
Treasurer	James B. Gattoni	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
Vice President	James B. Gattoni	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
Secretary	Michael K. Kneller	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
Vice President	Michael K. Kneller	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
Vice President	Patrick J. Murphy	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA

Directors

Director	Henry H. Gerkens	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
Director	Patrick J. O'Malley	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
Director	James B. Gattoni	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA

Signatures

Signature Patrick J. Murphy

**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
Online Filing**

ARP

Title

Vice President

