

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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 LIGON, INC.
Company ID: 0184041
State of origin: Delaware
Formation date: 3/23/1983 12:00:00 AM
Date filed: 6/22/2011 9:18:14 AM
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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
Secretary	Michael K. Kneller	%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
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

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Title

Vice President

