

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0184041
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2016 11:56:39 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 6/16/2016 11:56:39 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	James Gattoni	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, JACKSONVILLE, FL, 32224
President	Patrick O'Malley	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224
Assistant Secretary	L. Kevin Stout	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224
Secretary	Michael Kneller	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224
Treasurer	L. Kevin Stout	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224
Vice President	L. Kevin Stout	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224
Vice President	Michael Kneller	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224
Vice President	Patrick Murphy	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224

Directors

Director	L. Kevin Stout	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224
Director	Patrick O'Malley	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224
Director	James Gattoni	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, JACKSONVILLE, FL, 32224

Signatures

Signature Patrick J. Murphy

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
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

