

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0184041  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2017 6:04:04 PM  
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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:** 6/19/2017 6:04:04 PM  
**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**  
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**ARP**

**Title**

Vice President

