#### PARP

## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 GEMINI, INC.

Company ID: 0228769
State of origin: Delaware

**Formation date:** 5/4/1987 12:00:00 AM **Date filed:** 6/16/2016 2:37:53 PM

**Fee:** \$15.00

#### **Principal Office**

% CORPORATE TAX DEPT. 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 DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, JACKSONVILLE, FL, 32224
<b>Assistant Secretary</b>	L. Kevin Stout	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
•		SOUTH, JACKSONVILLE, FL, 32224
Secretary	Michael Kneller	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
-		SOUTH, JACKSONVILLE, FL, 32224
Treasurer	L. Kevin Stout	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, JACKSONVILLE, FL, 32224
Vice President	L. Kevin Stout	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, JACKSONVILLE, FL, 32224
Vice President	Michael Kneller	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, JACKSONVILLE, FL, 32224
Vice President	Patrick Murphy	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, JACKSONVILLE, FL, 32224

#### **Directors**

Director	L. Kevin Stout	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, JACKSONVILLE, FL, 32224
Director	Patrick O'Malley	% CORPORATE TAX DEPT., 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

### Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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