

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0834473
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2013 4:27:56 PM
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 EXPRESS AMERICA, INC.
Company ID: 0834473
State of origin: Delaware
Formation date: 7/26/2012 12:00:00 AM
Date filed: 6/11/2013 4:27:56 PM
Fee: \$15.00

Principal Office

13410 SUTTON PARK DR. S.
JACKSONVILLE, FL 3224

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Henry H. Gerkens	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA
President	Patrick J. O'Malley	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA
Assistant Secretary	James B. Gattoni	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA
Treasurer	James B. Gattoni	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA
Vice President	James B. Gattoni	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA
Secretary	Michael K. Kneller	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA
Vice President	Michael K. Kneller	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA
Vice President	Patrick J. Murphy	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA

Directors

Director	Henry H. Gerkens	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA
Director	Patrick J. O'Malley	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA
Director	James B. Gattoni	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, FL, 32224, USA

Signatures

Signature	Patrick J. Murphy
Title	Vice President