

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: LANDSTAR EXPRESS AMERICA, INC.
Company ID: 0834473
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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
Secretary	Michael K. Kneller	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
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