

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0834473
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2016 3:12:02 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
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ARP

Company: LANDSTAR EXPRESS AMERICA, INC.
Company ID: 0834473
State of origin: Delaware
Formation date: 7/26/2012 12:00:00 AM
Date filed: 6/17/2016 3:12:02 PM
Fee: \$15.00

Principal Office

13410 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL 32224

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
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	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, JACKSONVILLE, FL, 32224
Assistant Secretary	L. Kevin Stout	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, JACKSONVILLE, FL, 32224
Secretary	Michael Kneller	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, JACKSONVILLE, FL, 32224
Treasurer	L. Kevin Stout	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, JACKSONVILLE, FL, 32224
Vice President	L. Kevin Stout	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, JACKSONVILLE, FL, 32224
Vice President	Michael Kneller	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, JACKSONVILLE, FL, 32224
Vice President	Patrick Murphy	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, JACKSONVILLE, FL, 32224

Directors

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

Signatures

Signature	Patrick J. Murphy
Title	Vice President