



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012**

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>000314344</b>		2. Exact name of the Corporation <b>Landstar Express America, Inc.</b>			
3. Principal office address <b>13410 Sutton Park Dr S</b>			City <b>Jacksonville</b>	State <b>FL</b>	Zip <b>32224</b>
4. Business Phone No. <b>(904) 398-9400</b>			5. State of Incorporation <b>North Carolina</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Transportation Services</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name <b>Patrick J. O'Malley</b>			Vice-President Name <b>Patrick J. Murphy</b>		
Street Address <b>13410 Sutton Park Dr S</b>			Street Address <b>13410 Sutton Park Dr S</b>		
City <b>Jacksonville</b>	State <b>FL</b>	Zip <b>32224</b>	City <b>Jacksonville</b>	State <b>FL</b>	Zip <b>32224</b>
Secretary Name <b>Michael K. Kneller</b>			Treasurer Name <b>James B. Gattoni</b>		
Street Address <b>13410 Sutton Park Dr S</b>			Street Address <b>13410 Sutton Park Dr S</b>		
City <b>Jacksonville</b>	State <b>FL</b>	Zip <b>32224</b>	City <b>Jacksonville</b>	State <b>FL</b>	Zip <b>32224</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
Director Name <b>Henry H. Gerkens</b>			Director Name <b>James B. Gattoni</b>		
Street Address <b>13410 Sutton Park Dr S</b>			Street Address <b>13410 Sutton Park Dr S</b>		
City <b>Jacksonville</b>	State <b>FL</b>	Zip <b>32224</b>	City <b>Jacksonville</b>	State <b>FL</b>	Zip <b>32224</b>
Director Name <b>Patrick J. O'Malley</b>			Director Name		
Street Address <b>13410 Sutton Park Dr S</b>			Street Address		
City <b>Jacksonville</b>	State <b>FL</b>	Zip <b>32224</b>	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			500,000	Common	0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date \_\_\_\_\_

**FILED**

Check No \_\_\_\_\_

**MAR 05 2012**

By: \_\_\_\_\_

**189616**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

  
 Signature of Authorized Representative

**2-21-12**  
 Date

FOR SECRETARY OF STATE USE ONLY

**Patrick J. Murphy - Vice President**

Print or Type Name of Authorized Representative

Landstar Express America, Inc.  
EIN # 56-1687151

<b>Officers</b>	<b>Effective Date</b>
<b>Patrick J. O'Malley</b> <b>President</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>01/02/08</b>
<b>James B. Gattoni</b> <b>Vice President, Treasurer, and Assistant Secretary</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>04/23/07</b>
<b>Michael K. Kneller</b> <b>Vice President, General Counsel and Secretary</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/05</b>
<b>L. Kevin Stout</b> <b>Vice President and Assistant Treasurer</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>04/23/07</b>
<b>Richard A. Clark</b> <b>Vice President &amp; Assistant General Counsel Transportation Services</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/22/10</b>
<b>Joseph J. Beacom</b> <b>Vice President and Chief Safety &amp; Operations Officer</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/11</b>
<b>Eric J. Vrabel</b> <b>Executive Vice President Field Operations, Northern Division</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>01/02/08</b>
<b>John J. Collins</b> <b>Executive Vice President Specialized Freight Services</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>01/02/08</b>
<b>Rocco A. Davanzo</b> <b>Executive Vice President of Operations &amp; Capacity Development</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/11</b>

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Landstar Express America, Inc.  
EIN # 56-1687151

<b>Officers</b> (continued)		<b>Effective Date</b>
<b>Kevin S. Fletcher</b>	<b>Executive Vice President Logistics Services</b>	<b>04/25/07</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Alan E. Reisman</b>	<b>Executive Vice President Field Operations, Southern Division</b>	<b>01/05/06</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Richard M. Twitty</b>	<b>Vice President</b>	<b>01/08/07</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Ronald E. Currey</b>	<b>Vice President</b>	<b>05/16/08</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Ruth C. Day</b>	<b>Vice President</b>	<b>01/02/07</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Patrick J. Murphy</b>	<b>Vice President</b>	<b>12/04/06</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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Landstar Express America, Inc.  
EIN # 56-1687151

<b>Directors</b>	<b>Effective Date</b>
<b>Henry H. Gerkens</b> (Chairman) Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>01/01/92</b>
<b>James B. Gattoni</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>04/23/07</b>
<b>Patrick J. O'Malley</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>01/02/08</b>

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