



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 2014

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. 000314344		2. Exact name of the Corporation Landstar Express America, Inc.			
3. Principal office address 13410 Sutton Park Drive South			City Jacksonville	State FL	Zip 32224
4. Business Phone No. 904-398-9400			5. State of Incorporation North Carolina		
6. Brief description of the character of business conducted in Rhode Island Transportation Services					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Patrick J. O'Malley			Vice-President Name Patrick J. Murphy		
Street Address 13410 Sutton Park Dr S			Street Address 13410 Sutton Park Dr S		
City Jacksonville	State FL	Zip 32224	City Jacksonville	State FL	Zip 32224
Secretary Name Michael K. Kneller			Treasurer Name James B. Gattoni		
Street Address 13410 Sutton Park Dr S			Street Address 13410 Sutton Park Dr S		
City Jacksonville	State FL	Zip 32224	City Jacksonville	State FL	Zip 32224
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Henry H. Gerkens			Director Name James B. Gattoni		
Street Address 13410 Sutton Park Dr S			Street Address 13410 Sutton Park Dr S		
City Jacksonville	State FL	Zip 32224	City Jacksonville	State FL	Zip 32224
Director Name Patrick J. O'Malley			Director Name		
Street Address 13410 Sutton Park Dr S			Street Address		
City Jacksonville	State FL	Zip 32224	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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	.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 _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

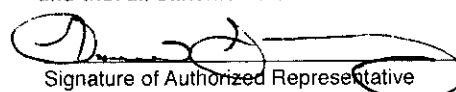
FILED

FEB 18 2014

By 0000199098

Kmc

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

2-4-14
Date

Patrick J. Murphy - Vice President

Print or Type Name of Authorized Representative

Landstar Express America, Inc.

ID# 314344

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

Landstar Express America, Inc.

10# 314 344

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

Landstar Express America, Inc.

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Officers (continued)

Effective Date

Alan E. Reisman **Executive Vice President**
Field Operations, Southern Division

01/05/06

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Richard M. Twitty **Vice President**

01/08/07

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Ronald E. Currey **Vice President**

05/16/08

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Ruth C. Day **Vice President**

01/02/07

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Patrick J. Murphy **Vice President**

12/04/06

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224