



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 2016

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 Drive South			Street Address 13410 Sutton Park Drive South		
City Jacksonville	State FL	Zip 32224	City Jacksonville	State FL	Zip 32224
Secretary Name Michael K. Kneller			Treasurer Name L. Kevin Stout		
Street Address 13410 Sutton Park Drive South			Street Address 13410 Sutton Park Drive South		
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 James B. Gattoni			Director Name L. Kevin Stout		
Street Address 13410 Sutton Park Drive South			Street Address 13410 Sutton Park Drive South		
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 Drive South			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
			1000	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

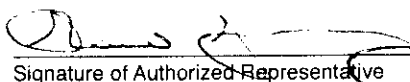
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

 **2-12-16**
Signature of Authorized Representative Date

Patrick J. Murphy - Vice President

Print or Type Name of Authorized Representative

Landstar Express America, Inc.
EIN # 56-1687151

Directors	Effective Date
James B. Gattoni (Chairman) Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	12/29/2014
L. Kevin Stout Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	12/29/2014
Patrick J. O'Malley Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	1/2/2008

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Landstar Express America, Inc.
EIN # 56-1687151

Officers		Effective Date
Patrick J. O'Malley	President	1/2/2008
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
L. Kevin Stout	Vice President, Treasurer, and Assistant Secretary	12/29/2014
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Michael K. Kneller	Vice President, General Counsel and Secretary	6/1/2005
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Michael T. Woodruff	Vice President & Assistant General Counsel	
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Richard A. Clark	Vice President & Assistant General Counsel	6/22/2010
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
John J. Collins	Executive Vice President Specialized Freight Services	1/2/2008
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
James M. Applegate	Executive Vice President Business Development & Analysis	1/3/2014
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Eric J. Vrabel	Executive Vice President Southern Field Division	1/2/2008
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Alan E. Reisman	Executive Vice President Northern Field Division	1/5/2006
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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Landstar Express America, Inc.
EIN # 56-1687151

Officers (continued)

Effective Date

Robert S. Brasher **Executive Vice President**
Western Field Division

1/3/2014

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

Eric J. Meyer **Executive Vice President**
Operations

2/21/2012

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

Rocco A. Davanzo **Executive Vice President**
Capacity Development

6/1/2011

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

Joseph J. Beacom **Vice President**

8/1/2005

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

Richard M. Twitty **Vice President**

1/8/2007

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

Ronald E. Currey **Vice President**

5/16/2008

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

Aimee M. Cooper **Vice President**

5/8/2015

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

Patrick J. Murphy **Vice President**

12/4/2006

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

Thomas A. Ming **Vice President**

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

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CK 208 347

Landstar Express America, Inc.
EIN # 56-1687151

Officers (continued)	Effective Date
Sandi O. Edwards Vice President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	8/1/2005
Jeffrey D. Hurley Vice President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	2/27/2013
Andrew A. Staier Vice President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	6/1/1996

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