

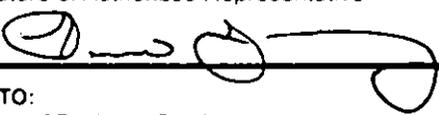


State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year: 2018**  
**Corporation**

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

**FILED**  
 STATE OF RHODE ISLAND  
 MAR 02 2018  
 BY 217933

1. Entity ID Number <b>000314344</b>		2. Exact name of the Corporation <b>Landstar Express America, Inc.</b>			
3. Principal Office Address <b>13410 Sutton Park Drive South</b>			City <b>Jacksonville</b>	State <b>FL</b>	Zip <b>32224</b>
4. NAICS Code <b>484120</b>		6. Brief description of the character of business conducted in Rhode Island <b>Transportation Services</b>			
5. State of Incorporation <b>North Carolina</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Patrick J. O'Malley</b>			Vice-President Name <b>Patrick J. Murphy</b>		
Street Address <b>13410 Sutton Park Drive South</b>			Street Address <b>13410 Sutton Park Drive South</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>L. Kevin Stout</b>		
Street Address <b>13410 Sutton Park Drive South</b>			Street Address <b>13410 Sutton Park Drive South</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>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>James B. Gattoni</b>			Director Name <b>L. Kevin Stout</b>		
Street Address <b>13410 Sutton Park Drive South</b>			Street Address <b>13410 Sutton Park Drive South</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 Drive South</b>			Street Address		
City <b>Jacksonville</b>	State <b>FL</b>	Zip <b>32224</b>	City	State	Zip
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		<b>1,000</b>		<b>Common</b>	<b>.01</b>
11. 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. <i>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.</i>					
Name of Authorized Representative <b>Patrick J. Murphy - Vice President</b>				Date <b>2-15-18</b>	
Signature of Authorized Representative 				SIGN DOCUMENT HERE	

Landstar Express America, Inc.

ID 314344

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

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<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>1/2/2008</b>
<b>L. Kevin Stout</b> <b>Vice President, Treasurer, and Assistant Secretary</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>12/29/2014</b>
<b>Michael K. Kneller</b> <b>Vice President, General Counsel and Secretary</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>6/1/2005</b>
<b>Michael T. Woodruff</b> <b>Vice President &amp; Assistant General Counsel</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>3/9/2015</b>
<b>Richard A. Clark</b> <b>Vice President &amp; Assistant General Counsel</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>6/22/2010</b>
<b>John J. Collins</b> <b>Executive Vice President Specialized Freight Services</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>1/2/2008</b>
<b>James M. Applegate</b> <b>Executive Vice President Business Development &amp; Analysis</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>1/3/2014</b>
<b>Eric J. Vrabel</b> <b>Executive Vice President Southern Field Division</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>1/2/2008</b>
<b>Alan E. Reisman</b> <b>Executive Vice President Northern Field Division</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>1/5/2006</b>

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Landstar Express America, Inc.

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<b>Officers</b> (continued)		<b>Effective Date</b>
<b>Robert S. Brasher</b>	<b>Executive Vice President Western Field Division</b>	<b>1/3/2014</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Eric J. Meyer</b>	<b>Executive Vice President Operations</b>	<b>2/21/2012</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Rocco A. Davanzo</b>	<b>Executive Vice President Capacity Development</b>	<b>6/1/2011</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Joseph J. Beacom</b>	<b>Vice President</b>	<b>8/1/2005</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Richard M. Twitty</b>	<b>Vice President</b>	<b>1/8/2007</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Andrew A. Staier</b>	<b>Vice President</b>	<b>6/1/1996</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Aimee M. Cooper</b>	<b>Vice President</b>	<b>5/8/2015</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Patrick J. Murphy</b>	<b>Vice President</b>	<b>12/4/2006</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Jeffrey D. Hurley</b>	<b>Vice President</b>	<b>2/27/2013</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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Landstar Express America, Inc.

ID314344

**Officers** (continued)

**Effective Date**

**Sandi O. Edwards**                      **Vice President**

**8/1/2005**

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

**Alberto Maldonado**                      **Vice President**

**7/1/2016**

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

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