



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

MAR 02 2018

BY

217933

1. Entity ID Number 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. NAICS Code 484120		6. Brief description of the character of business conducted in Rhode Island Transportation Services			
5. State of Incorporation North Carolina					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input 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) Check the box to indicate an attachment <input checked="" 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 Check the box to indicate an attachment <input type="checkbox"/>		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		PAR VALUE
			1,000	Common	.01
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 Patrick J. Murphy - Vice President				Date 2-15-18	
Signature of Authorized Representative 					
SIGN DOCUMENT HERE					

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.n.gov

Landstar Express America, Inc.

ID 314344

Directors

Effective Date

James B. Gattoni

(Chairman)

12/29/2014

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

L. Kevin Stout

12/29/2014

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

Patrick J. O'Malley

1/2/2008

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

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[Signature]

Landstar Express America, Inc.

ID
314344

Officers	Effective Date
Patrick J. O'Malley President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	1/2/2008
L. Kevin Stout Vice President, Treasurer, and Assistant Secretary Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	12/29/2014
Michael K. Kneller Vice President, General Counsel and Secretary Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	6/1/2005
Michael T. Woodruff Vice President & Assistant General Counsel Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	3/9/2015
Richard A. Clark Vice President & Assistant General Counsel Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	6/22/2010
John J. Collins Executive Vice President Specialized Freight Services Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	1/2/2008
James M. Applegate Executive Vice President Business Development & Analysis Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	1/3/2014
Eric J. Vrabel Executive Vice President Southern Field Division Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	1/2/2008
Alan E. Reisman Executive Vice President Northern Field Division Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	1/5/2006

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Landstar Express America, Inc.

ID 314344

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		
Andrew A. Staier	Vice President	6/1/1996
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		
Jeffrey D. Hurley	Vice President	2/27/2013
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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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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