

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
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BY 217932

<u> </u>	5.00 fee if form is no	• •					
1. Entity ID Number 000314344		2. Exact name of the Corporation Landstar Express America, Inc.					
3. Principal Office Address			City		State	Zip	
13410 Sutton Park Drive S	iouth		Jacksonvill	le	FL	32224	
4. NAICS Code	6. Brief descr	iption of the charac	cter of business of	conducted in Rhode	Island		
484120	Transportat	Transportation Services					
5. State of Incorporation		–					
North Carolina	1						
7. List ALL officers (names a	ind addresses)			Check	k the box to i	ndicate an attachment	
President Name Patrick J. O'l	Malley		Vice-President	nt Name Patrick J. M	urphy		
Street Address 13410 Sutton		•	I I	s 13410 Sutton Parl		th	
City Jacksonville	State FL	Zip 32224	City Jackson	nville	State FL		
Secretary Name Michael K. K	(neller		Treasurer Nan	Treasurer Name L. Kevin Stout			
Street Address 13410 Sutton	Park Drive South		Street Address	Street Address 13410 Sutton Park Drive South			
City Jacksonville	State FL	Zip 32224	City Jackson	nville	State FL	Zip 32224	
8. List ALL directors (names	and addresses)				k the box to i	indicate an attachment 🗹	
Director Name James B. Gat	toni		Director Name	L. Kevin Stout			
	Park Drive South		Street Address	s 13410 Sutton Par	k Drive Sout	th	
City Jacksonville	State FL	Zip 32224	City Jackson	nville	State FL	Zip 32224	
Director Name Patrick J. O'M	falley	Director Name		9		•	
Street Address 13410 Sutton	Park Drive South	-	Street Address	Street Address			
City Jacksonville	State FL	Zip 32224	City		State	Zip	
9. Shares Authorized		10. Shares Iss				ndicate an attachment 🔲	
This information is currently of Department of State.	of record in the	NUMBER OF	F SHARES	CLASS/SERII	ES	PAR VALUE	
·		1,000		Common		.01	
Changes require an additional filing.							
11. This report must be exec					oration is in	the hands of a receiver or	
trustee, this report must be e Under penalty of perjury, I					moanving s	chadulae and	
statements, and that all sta				Ticluding any acce		Chedules and	
Name of Authorized Represe				Date			
Patrick J. Murphy - Vice Pr	resident			2-15-18			
Signature of Authorized Repr	resentative	SIGN DO	CUMENT HERE	<u> </u>			

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.

Directors			Effective Date
James B	. Gattoni	(Chairman)	12/29/2014
Address:	13410 Sutton Park Jacksonville, FL 32		
L. Kevin	Stout		12/29/2014
Address:	13410 Sutton Park Jacksonville, FL 33	•	
Patrick J. O'Malley			1/2/2008
	13410 Sutton Park	Drive. South	

Jacksonville, FL 32224

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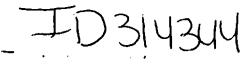
Landstar Express America, Inc.

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IID 314344

	O'Malley		
Address:	- mancy	President	1/2/2008
	13410 Sutton Pa Jacksonville, FL	ark Drive, South	, ,
L. Kevin S	itout	Vice President, Treasurer, and Assistant Secretary	12/29/2014
	13410 Sutton Pa Jacksonville, FL	·	
Michael K	. Kneller	Vice President, General Counsel and Secretary	6/1/2005
	13410 Sutton Pa Jacksonville, FL		
Michael T	. Woodruff	Vice President & Assistant General Counsel	3/9/2015
	13410 Sutton Pa Jacksonville, FL		
Richard A	. Clark	Vice President & Assistant General Counsel	6/22/2010
Address:	13410 Sutton Pa Jacksonville, FL	•	
John J. Co	ollins	Executive Vice President Specialized Freight Services	1/2/2008
Address:	13410 Sutton Pa Jacksonville, FL	·	
James M.	Applegate	Executive Vice President Business Development & Analysis	1/3/2014
Address:	13410 Sutton P Jacksonville, FL	·	
Eric J. Vra	abel	Executive Vice President Southern Field Division	1/2/2008
Address:	13410 Sutton P Jacksonville, FL	·	
Alan E. Ro	eisman	Executive Vice President Northern Field Division	1/5/2006 FILED
Address:	13410 Sutton P Jacksonville, FL	ark Drive, South	MAR 0 2 2018
	Jacksonvine, FL		BY_210A





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

Officers (continued) **Effective Date** 8/1/2005 Sandi O. Edwards **Vice President** Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224

Vice President

7/1/2016

Address: 13410 Sutton Park Drive, South

Alberto Maldonado

Jacksonville, FL 32224

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