

Edgar Filing: LANDSTAR SYSTEM INC - Form S-8 POS

LANDSTAR SYSTEM INC  
Form S-8 POS  
August 06, 2013

As filed with the Securities and Exchange Commission on August 6, 2013

Registration No. 333-105618

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

**POST-EFFECTIVE AMENDMENT NO. 1 TO**  
**FORM S-8**  
**REGISTRATION STATEMENT**  
*UNDER*  
*THE SECURITIES ACT OF 1933*

**LANDSTAR SYSTEM, INC.**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other jurisdiction of  
incorporation or organization)

**06-1313069**  
(I.R.S. Employer  
Identification No.)

**13410 Sutton Park Drive South**

**Jacksonville, Florida 32224**

(Address of Principal Executive Offices  
including Zip Code)

**Landstar System, Inc.**

**Directors Stock Compensation Plan**

(Full title of the Plan)

**James B. Gattoni**

**Executive Vice President and Chief Financial Officer**

**13410 Sutton Park Drive South**

**Jacksonville, Florida 32224**

**(904) 398-9400**

(Name, address and telephone number of agent for service)

Large accelerated filer

Non-accelerated filer  (Do not check if a smaller reporting company)

Accelerated filer

Smaller reporting company

**PART I**

**EXPLANATORY NOTE**

Landstar System, Inc. (the Registrant ) is filing this Post-Effective Amendment No. 1 to Registration Statement on Form S-8 (SEC File No. 333-105618) to deregister shares of the Registrant's Common Stock, par value \$.01 per share (the Shares) registered for issuance under the Landstar System, Inc. Directors Stock Compensation Plan (the Prior Plan ) that are remaining available for issuance thereunder and are not subject to currently outstanding stock options.

The Board of Directors of the Registrant adopted the Landstar System, Inc. 2013 Directors Stock Compensation Plan (the 2013 Plan ), which replaces the Prior Plan. The Registrant's stockholders approved the 2013 Plan on May 23, 2013. The Registrant is concurrently filing a Registration Statement on Form S-8 to carry forward the 113,704 Shares deregistered pursuant to this Post-Effective Amendment No. 1 for issuance pursuant to the 2013 Plan.

**PART II**

**INFORMATION REQUIRED IN THE REGISTRATION STATEMENT**

**Item 8. Exhibits**

Exhibit No.	Description of Exhibit
*24	Powers of Attorney (included on signature page).

SIGNATURES

Pursuant to the requirements of the Securities Act, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Jacksonville, Florida on the 6<sup>th</sup> day of August, 2013.

LANDSTAR SYSTEM, INC.

By: /s/ James B. Gattoni  
James B. Gattoni  
Executive Vice President and Chief Financial  
Officer

Each person whose signature appears below does hereby make, constitute and appoint James B. Gattoni and Michael K. Kneller and each of them, with full power to act without the other, his or her true and lawful attorney-in-fact and agent, in his or her name, place and stead to execute on his or her behalf, as a director or officer of Landstar System, Inc. (the Company), the Post-Effective Amendment No. 1 to the Registration Statement of the Company on Form S-8 (the Registration Statement) in connection with the Landstar System, Inc. Directors Stock Compensation Plan, and any and all amendments (including post-effective amendments) to the Registration Statement, and file the same with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission (the Commission) pursuant to the Securities Act of 1933, as amended (the Securities Act), and any and all other instruments which any of said attorneys-in-fact and agents deems necessary or advisable to enable the Company to comply with the Act, the rules, regulations and requirements of the Commission in respect thereof, and the securities or Blue Sky laws of any State or other governmental subdivision, giving and granting to each of said attorneys-in-fact and agents full power and authority to do and perform each and every act and thing whatsoever necessary or appropriate to be done in and about the premises as fully to all intents as he or she might or could do if personally present at the doing thereof, with full power of substitution and resubstitution, hereby ratifying and confirming all that his or her said attorneys-in-fact and agents or substitutes may or shall lawfully do or cause to be done by virtue hereof.

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Pursuant to the requirements of the Securities Act of 1933, as amended, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

Signatures	Title	Date
/s/ Henry H. Gerkens Henry H. Gerkens	Chairman of the Board & Chief Executive Officer (Principal Executive Officer) and President	August 6, 2013
/s/ James B. Gattoni James B. Gattoni	Executive Vice President & Chief Financial Officer (Principal Accounting Officer)	August 6, 2013
* Homaira Akbari	Director	August 6, 2013
* David G. Bannister	Director	August 6, 2013
* Jeffrey C. Crowe	Director	August 6, 2013
* Diana M. Murphy	Director	August 6, 2013
* Michael A. Henning	Director	August 6, 2013
* Larry J. Thoele	Director	August 6, 2013

\* The undersigned, by signing his name hereto, does hereby execute this Registration Statement pursuant to powers of attorney filed as exhibits to this Registration Statement.

By: /s/ Michael K. Kneller  
Michael K. Kneller  
Attorney-in-fact

Index to Exhibits

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\* (filed herewith)