

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

**0167322**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/3/2021 3:24:56 PM**  
Fee receipt: **\$15.00**

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ALLIED VAN LINES, INC.  
**Company ID:** 0167322  
**State of origin:** Delaware  
**Formation date:** 3/5/1957 12:00:00 AM  
**Date filed:** 6/3/2021 3:24:56 PM  
**Fee:** \$15.00

**Principal Office**

101 E. WASHINGTON BLVD., SUITE 1100  
FORT WAYNE, IN 46802

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                    |                                                           |
|---------------------|--------------------|-----------------------------------------------------------|
| Accountant          | Bryan Griffin      | 6200 Oak Tree Blvd., Suite 300, Independence, OH 44131    |
| Assistant Treasurer | James R Lamb       | 17 W 110 22nd Street, Suite 400, Oakbrook, IL 60181       |
| Assistant Treasurer | Cheryl D Newbauer  | 101 E. Washington Blvd., Suite 1100                       |
| CFO                 | Stephen M Cassell  | 17 W 110 22nd Street, Suite 400, Oakbrook, IL, 60181      |
| President           | Andrew P Coolidge  | 17 W 110 22nd Street, Suite 400, Oakbrook, IL 60181       |
| Assistant Secretary | Katrina L Lea      | 101 E. Washington Blvd., Suite 1100, Fort Wayne, IN 46802 |
| Secretary           | Jeffrey H Margolis | 6200 Oak Tree Blvd., Suite 300, Independence, OH 44131    |
| Treasurer           | Ryan Gagliano      | 17 W 110 22nd Street, Suite 400, Oakbrook, IL 60181       |
| Vice President      | Brian S Risley     | 101 E. Washington Blvd., Suite 1100, Fort Wayne, IN 46802 |

**Directors**

|          |                    |                                                             |
|----------|--------------------|-------------------------------------------------------------|
| Director | Stephen M Cassell  | 17 W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181 |
| Director | Thomas Oberdorf    | 17 W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181 |
| Director | Jeffrey H Margolis | 6200 Oak Tree Blvd., Suite 300, Independence, OH 44131      |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | KATRINA L. LEA      |
| <b>Title</b>     | Assistant Secretary |