

Kentucky Secretary of State Annual Report

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Company	NORTH AMERICAN VAN LINES, INC.
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Principal Office

P.O. BOX 988
FORT WAYNE, IN 468010988

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

CFO	JON NATHAN ARNETT	700 OAKMONT LA, WESTMONT, IL 60559
President	ROBERT W TIEKEN	700 OAKMONT LA, WESTMONT, IL 60559
Secretary	ERYK J SPYTEK	700 OAKMONT LA, WESTMONT, IL 60559
Treasurer	DOUGLAS V GATHANY	700 OAKMONT LA, WESTMONT, IL 60559
Vice President	CHERYL NEWBAUER	5001 US HWY 30 WEST, FORT WAYNE, IN 46818

Directors

Director	ANTHONY DISIMONE	700 Oakmont La, Westmont, IL 60559
Director	DEVIN I DOWD	SAME
Director	DOUGLAS C LAUX	SAME
Director	FRANCIS M SCRICCO	SAME
Director	JEFFREY A SELL	SAME
Director	MARK H SOTIR	SAME
Director	ROBERT W TIEKEN	SAME

Signatures

Signature	CHERYL NEWBAUER
Title	VP MOVING SERVICES