

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0321955  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2014 3:56:58 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** NORTH AMERICAN VAN LINES, INC.  
**Company ID:** 0321955  
**State of origin:** Delaware  
**Formation date:** 10/27/1993 12:00:00 AM  
**Date filed:** 6/26/2014 3:56:58 PM  
**Fee:** \$15.00

**Principal Office**

5001 U.S. HIGHWAY 30 WEST  
FORT WAYNE, IN 46818

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	BRIAN P ULBERT	17W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181
President	ANDREW P COOLIDGE	5001 US HWY 30 W, FORT WAYNE, IN 46818
Assistant Secretary	JANINE E RUDOLPH	5001 US HWY 30 W, FORT WAYNE, IN 46818
Secretary	DAVID P CHAMELI	17W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181
Treasurer	DOUGLAS V GATHANY	17W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181
Assistant Secretary	BRIAN S RISLEY	5001 US HWY 30 WEST, FORT WAYNE, IN 46818
Vice President	CHERYL D NEWBAUER	5001 US HWY 30 WEST, FORT WAYNE, IN 46818

**Directors**

Director	DOUGLAS V. GATHANY	17W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181
Director	WES W LUCAS	17W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181
Director	THOMAS OBERDORF	17W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181

**Signatures**

<b>Signature</b>	Janine E. Rudolph
<b>Title</b>	Assistant Secretary