

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: NORTH AMERICAN VAN LINES, INC.
Company ID: 0321955
State of origin: Delaware
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	JAMES R LAMB	17 W 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	JEFFREY H MARGOLIS	6200 Oak Tree Blvd., Suite 300, Independence, OH 44131
Vice President	CHERYL D NEWBAUER	5001 US HWY 30 WEST, FORT WAYNE, IN 46818
Treasurer	JOHN GIBSON	5001 US HWY 30 WEST, FORT WAYNE, IN 46818

Directors

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
Director	JEFFREY H MARGOLIS	620 OAK TREE BLVD., SUITE 300, INDEPENDENCE, OH 44131

Signatures

Signature	JANINE E.RUDOLPH
Title	ASSISTANT SECRETARY