

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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
Formation date: 10/27/1993 12:00:00 AM
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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	CHERYL D NEWBAUER	101 E. Washington Blvd., Suite 1100, Fort Wayne, IN 46802
Assistant Treasurer	RYAN GAGLIANO	17 W 110 22nd Street, Suite 400, Oakbrook, IL 60181
Assistant Treasurer	JAMES R LAMB	17 W 110 22nd Street, Suite 400, Oakbrook, IL 60181
President	ANDREW P COOLIDGE	101 E. Washington Blvd., Suite 1100, Fort Wayne, IN 46802
CFO	STEPHEN M CASSELL	211 N. Broadway, Ste. 2130, St. Louis, MO 63120
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	STEPHEN M CASSELL	17 W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181
Vice President	BRIAN S RISLEY	101 E. Washington Blvd., Suite 1100, Fort Wayne, IN 46802
Assistant Secretary	SARA CANDIOTO	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	17W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181
Director	JEFFREY H MARGOLIS	6200 OAK TREE BLVD., SUITE 300, INDEPENDENCE, OH 44131

Signatures

Signature	KATRINA L. LEA
Title	Assistant Secretary