

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

**0321955**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/28/2022 1:14:59 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:** NORTH AMERICAN VAN LINES, INC.  
**Company ID:** 0321955  
**State of origin:** Delaware  
**Formation date:** 10/27/1993 12:00:00 AM  
**Date filed:** 6/28/2022 1:14:59 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 | 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  | 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           | STEPHEN M CASSELL  | 17 W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181 |
| Assistant Secretary | SARA CANDIOTO      | 101 E. Washington Blvd, Suite 1100, Fort Wayne, IN 46802    |
| Vice President      | RYAN GAGLIANO      | 17 W 110 22nd Street, Suite 400, Oakbrook, IL 60181         |

**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**

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