

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: SIRVA SETTLEMENT, INC.
Company ID: 0710178
State of origin: Ohio
Formation date: 7/24/2008 12:00:00 AM
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Principal Office

6200 OAK TREE BLVD.
SUITE 300
INDEPENDENCE, OH 44131

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	CHERYL D NEWBAUER	101 E. Washington Blvd., Suite 1100, Fort Wayne, IN 46802
Assistant Treasurer	JAMES R LAMB	17 W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181
CFO	STEPHEN M CASSELL	17 W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181
President	ANDREW P COOLIDGE	17 W 110 22nd Street, Suite 400, Oakbrook Terrace, 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, STE 300, INDEPENDENCE, OH 44131
Vice President	KEVIN BUTLER	6200 Oak Tree Blvd., Suite 300, Independence, OH 44131
Treasurer	RYAN GAGLIANO	17 W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181

Directors

Director	ANDREW P COOLIDGE	17 W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181
Director	JEFFREY H MARGOLIS	6200 Oak Tree Blvd., Suite 300, Independence, OH 44131
Director	KEVIN BUTLER	6200 OAK TREE BLVD., SUITE 300, INDEPENDENCE, OH 44131

Signatures

Signature	KATRINA L. LEA
Title	Assistant Secretary