FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **166089** **(3)**

1. Corporation Name
BEKINS MOVING & STORAGE CO.

Principal Place of Business	Mailing Address
800 GRAND CENTRAL GLENDALE CA 91201	7500 E. MCDONALD DR. 100A SCOTTSDALE AZ 85032 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/13/1951**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business
21: 330 S.Mannheim Rd.
22: Suite, Apt. #, etc.
23: City & State: Hillside, IL
24: Zip: 60162
25: Country: USA

2a. Mailing Address
26: 330 S. Mannheim Rd.
27: Suite, Apt. #, etc.
28: City & State: Hillside, IL
29: Zip: 60162
30: Country: USA

4. FEI Number: **59-0661517** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and the date as required) (If changing Registered Agent, signature required when mandatory) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	11 TITLE	DP	☒ Change ☐ Addition
NAME	WHEATON, ROBERT E	12 NAME	Andrew G. Estoclet	
STREET ADDRESS	7500 E. MCDONALD DR.	13 STREET ADDRESS	330 S. Mannheim	
CITY ST ZIP	SCOTTSDALE AZ	14 CITY ST ZIP	Hillside, IL 60162	
TITLE	DVP	21 TITLE		☐ Change ☐ Addition
NAME	CLOUTIER, ROGER R	22 NAME		
STREET ADDRESS	500 S. FIFTH STREET, SUITE 2500	23 STREET ADDRESS		
CITY ST ZIP	MINNEAPOLIS MN	24 CITY ST ZIP		
TITLE	T	31 TITLE	T	☒ Change ☐ Addition
NAME	WIESENAUER, ROGER P	32 NAME	Dan L. Day	
STREET ADDRESS	7500 E. MCDONALD DR.	33 STREET ADDRESS	330 S. Mannheim Road	
CITY ST ZIP	SCOTTSDALE AZ	34 CITY ST ZIP	Hillside, IL 60162	
TITLE	DS	41 TITLE	S VP	☒ Change ☒ Addition
NAME	SEVERINSON, KENNETH J	42 NAME	Scott Ogden	
STREET ADDRESS	500 S. FIFTH STREET, SUITE 2500	43 STREET ADDRESS	330 S. Mannheim Road	
CITY ST ZIP	MINNEAPOLIS MN	44 CITY ST ZIP	Hillside, IL 60162	
TITLE	S	51 TITLE	D	☒ Change ☐ Addition
NAME	FARRELL, JIM	52 NAME	Jim Farrell	
STREET ADDRESS	500 S. 5TH ST., #2500	53 STREET ADDRESS	500 S. 5th St., #2500	
CITY ST ZIP	MINNEAPOLIS MN	54 CITY ST ZIP	Minneapolis, MN 55402	
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 changed, added or deleted with an address.

SIGNATURE: Dan L. Day **4/26/95** **708-547-3128**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0461480 FP