

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000006188 (6)

1. Corporation Name

NORTH AMERICAN VAN LINES, INC.



Principal Place of Business

5001 US HWY 30 WEST
P.O. BOX 998
FORT WAYNE IN 46801-0998
US

Mailing Address

5001 US HWY 30 WEST
P.O. BOX 998
FORT WAYNE IN 46801-0998
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/05/1994

4. FEI Number

52-1840893

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
BROGAN, R A
5001 U.S. HIGHWAY 30 WEST
FORT WAYNE IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
MILEWSKI, RONALD L
5001 U.S. HIGHWAY 30 WEST
FORT WAYNE IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
BURNS, GERALD A
5001 U.S. HIGHWAY 30 WEST
FORT WAYNE IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T
HUNDAGEN, PETER M
5001 U.S. HIGHWAY 30 WEST
FORT WAYNE IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
GOODE, DAVID R
3 COMMERCIAL PLACE
NORFOLK VA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
WOLF, HENRY C
3 COMMERCIAL PLACE
NORFOLK VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

P
UBER, R. BARRY
5001 US HIGHWAY 30 WEST
FORT WAYNE, IN 46818

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

D
PIEPER, CHARLES
375 PARK AVENUE
NEW YORK, NY 10152

D
CARPENTER, EDMUND
375 PARK AVENUE
NEW YORK, NY 10152

14. I hereby certify that the information supplied with this filing 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 if changed or on an attachment with an address

SIGNATURE: [Signature]

MARY MURPHY, SECRETARY, APR 29 1998 (212) 428-3912

CR2E034 (10/97)

North American Van Lines, Inc.
FEIN: 52-1840893
1998 Annual Report

Item 12. Additional Officers:

Assistant Treasurer	Miller, Mark
	5001 US Highway 30 West
	Fort Wayne, IN 46818

Item 12. Additional Directors:

Director	Conway, Kevin
	375 Park Avenue
	New York, NY 10152