

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90119 036 ***150.00

REGULAR AT

DOCUMENT # F94000006188

1. Entity Name
NORTH AMERICAN VAN LINES, INC.

Principal Place of Business

5001 US HWY 30 WEST
 P.O. BOX 988
 FORT WAYNE IN 46801-0988
 US

Mailing Address

5001 US HWY 30 WEST
 P.O. BOX 988
 FORT WAYNE IN 46801-0988
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1840893

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

B0101041



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required for all registrations)

SEE ATTACHMENTS FOR ADDL. OFFICERS/DIRECTORS

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 1. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD UBER, R B 5001 U.S. HIGHWAY 30 WEST FORT WAYNE IN 46818	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILEWSKI, RONALD L 5001 U.S. HIGHWAY 30 WEST FORT WAYNE IN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BURNS, GERALD A 5001 U.S. HIGHWAY 30 WEST FORT WAYNE IN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MEEKS, BARRY C 5001 U.S. HIGHWAY 30 WEST FORT WAYNE IN 46818	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PIEPER, CHARLES 375 PARK AVENUE NEW YORK NY 10152	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARPENTER, EDMUND 375 PARK AVENUE NEW YORK NY 10152	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO James W. Rogers 215 W. Diehl Road Naperville, IL 60563	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP & CFO Ronald L. Milewski 215 W. Diehl Road Naperville, IL 60563	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Ralph A. Ford 215 W. DIEHL Road Naperville, IL 60563	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP+ Treasurer Douglas V. Gathony 215 W. DIEHL Rd. Naperville, IL 60563	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treasurer Mark D. Miller 5001 U.S. Hwy. 30 West Ft. Wayne, IN 46818	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Eric D. Baker 5001 U.S. Hwy. 30 West Ft. Wayne, IN 46818	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mark D. Miller* **Mark D. Miller** **Asst. Treasurer** Date 219-429-3897 Daytime Phone #

CRE034 (9/01)

Uniform Business Report (UBR)

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Additional Officers

Max A. Becker, Eastern Regional VP (Log.)
David M. Buth, VP Cash Mgmt. & Liquidity Initiatives
Laura A. Cap, VP Marketing (Network)
Richard A. Clark, Asst. Secretary
John M. Dupuy, Sen. VP, Business Development
Michael P. Fergus, President, Van Line Network Business
James E. Grieger, VP Freight Forwarding
Larry L. Gunther, Sen. VP & CIO
Tom E. Halliman, VP Transportation Operations (Logistics)
Ann M. Harten, VP & CIO (Logistics)
Frank J. Ianucilli, VP Fleet Service
Kennis L. Jarvis, VP Cust. Relationship Mgmt. (Network)
Victor P. Kaminski, VP Solutions Operations (Logistics)
Mark J. Laviola, Western Regional VP (Logistics)
Bill J. Lyon, VP Operations (Network)
David G. Macpherson, VP North American Intl. (Network)
Gregory S. Maiers, President, Logistics Network Solutions
Joseph P. Noble, VP Finance (Network)
Mark R. Oakeshott, VP Intl. Development (Network)
Richard G. Omlor, VP & GM Allied SPD (Network)
James R. Petzel, VP Intl. Business Development
Brent A. Ritenour, VP Asst. Corporate Controller
Daniel S. Robertson, VP & General Manager (Network)
Robert Sandora, VP, Customer Care (Network)
Peter S. Schleicher, VP European Logistics (Logistics)

Timothy B. Schneeman, VP Military Govt. (Network)
Todd W. Schorr, Senior VP Human Resources
Dale S. Shepherd, VP Finance (Logistics)
Horst Steinke, VP Global Business Development (Logistics)
Dennis M. Thompson, VP Corp. Controller; Asst. Treasurer
Jacob van Leenen, VP Managing Director - AWW Intl.
Joseph Wictorowicz, VP Sales (Network)

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midiData Logistik GmbH, Ohmstrasse 12,
63225 Langen Germany
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Additional Directors

Michael G. Barbiarz
Edmund M. Carpenter
Kevin J. Conway
Kenneth E. Homa
Robert D. Lake
David A. Novak
James W. Rogers
Robert M. Stephenson
Carl T. Stocker

375 Park Ave., New York, NY 10152
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Georgetown University, Washington, DC 20057
501 W. Schrock Rd., Westerville, OH 43081
55 Grosvenor St. 4th Floor, London, England W1X9DA
375 Park Ave., New York, NY 10152
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