

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90043 014 ***150.00

DOCUMENT # F94000006188



1. Entity Name
NORTH AMERICAN VAN LINES, INC.

Principal Place of Business Mailing Address
5001 US HWY 30 WEST 5001 US HWY 30 WEST
P.O. BOX 988 P.O. BOX 988
FORT WAYNE, IN 46801-0988 US FORT WAYNE, IN 46801-0988 US

54003837



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

01062004 Chg-P CR2E034 (10/03)

City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
52-1840893 Not Applicable

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

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BAKER, ERIC 5001 US HWY 30. W. FORT WAYNE, IN 46818 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILEWSKI, RONALD L 700 OAKMONT LN. WESTMONT, IL 60559 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV FORD, RALPH 700 OAKMONT LN. WESTMONT, IL 60559 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GATHANY, DOUGLAS 700 OAKMONT LN. WESTMONT, IL 60559 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DUPUY, JOHN M 700 OAKMONT LN. WESTMONT, IL 60559 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRGUS, MICHAEL P 700 OAKMONT LN. WESTMONT, IL 60559 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. T Michael J. Horina 700 Oakmont Ln. Westmont, IL 60559 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>please see attached for add. officers/Directors</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Fergus, Michael P. 700 Oakmont Ln. Westmont, IL 60559 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael J. Horina Date: 2/09-04 Original Phone #: 2100-429-3797
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachments

#F94000006188

54003837

North American Van Lines, Inc.
State of Florida
2004 For Profit Corporation Annual Report
Document # F94000006188

Directors

Kathleen J. Affeldt	740 W. New Circle Rd. Lexington, KY 40550
Robert J. Dellinger	700 Oakmont Ln. Westmont, IL 60559
Brian P. Kelley	700 Oakmont Ln. Westmont, IL 60559
Sir Jeremy Mackenzie	700 Oakmont Ln. Westmont, IL 60559
Edward H. Orzetti	40 Westminster St. Providence, RI 02903
James W. Rogers	375 Park Ave. New York, NY 10152
Richard J. Schnall	375 Park Ave. New York, NY 10152
Carl T. Stocker	113 Holbrook Trail Greenville, SC 29605

Additional Officers

Douglas E. Christensen, President	700 Oakmont Ln. Westmont, IL 60559
Ann M. Harten, Vice President	700 Oakmont Ln. Westmont, IL 60559
Brian P. Kelley, President & CEO	700 Oakmont Ln. Westmont, IL 60559
Michael Kingston, Managing Director	700 Oakmont Ln. Westmont, IL 60559
Kevin D. Pickford, Managing Director	700 Oakmont Ln. Westmont, IL 60559
Robert J. Rosing, President	700 Oakmont Ln. Westmont, IL 60559
Joan E. Ryan, Vice President	700 Oakmont Ln. Westmont, IL 60559
Todd W. Schorr, Vice President	700 Oakmont Ln. Westmont, IL 60559
Dennis M. Thompson, Vice President	5001 US Highway 30 West. Fort Wayne, IN 46818
Lawrence A. Witt, President	700 Oakmont Ln. Westmont, IL 60559