2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-09-2004 90043 015 ***150.00 DOCUMENT # J08698 SIRVA CONTAINER LINES, INC. **0400000** Mailing Address Principal Place of Business 5001 US HWY 30 W 5001 US HWY 30 W P O BOX 988 P O BOX 988 FT WAYNE, IN 46801-0988 US FT WAYNE, IN 46801-0988 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 35-1674670 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.::Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 '(NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. · 🔲 Added to Fees After May 1, 2004 Fee will be \$550.00 - 11 / 162 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE 🔽 . Delete Kim Cearbaugh MILLER, MARK D NAME NAME 700 Oakmait En. STREET ADDRESS 5001 US HWY 30 W STREET ADDRESS FORT WAYNE, IN 46818 CITY-ST-ZIP Westmant, 1L CITY - ST - ZIP DS ☐ Delete TITLE Change Addition Brian P. Yellay 700 Oakmont Ln. FORD, RALPH A MAME MAME STREET ADDRESS 700 OAKMONT LN. STREET ADDRESS CITY-ST-7IP WESTMONT, IL 60559 CITY-ST-ZIP Wastmant, IL ☐ Delete TITLE Change Addition TITLE Ronald L. Mileyuski GATHANY, DOUGLAS V NAME 700 Oakmant Lui. 700 OAKMONT LN. STREET ADDRESS STREET ADDRESS Westmant IL CITY-ST-ZIP WESTMONT, IL 60559 CITY-ST-ZIP Delete TITLE Change Addition BAKER, ERIC NAME NAME STREET ADDRESS 5001 US HWY 30 W STREET ADDRESS CITY-ST-ZIP FORT WAYNE, IN 46818 CITY-ST-ZIP X Delete Change Addition TITLE TITLE Michael J. Honna DEBRUYN, HAN NAME NAME 700 Oakmart Ln. STREET ADDRESS 700 OAKMONT LN. STREET ADDRESS Westmant, IL 10059 WESTMONT, IL 60559 CITY-ST-ZIP CITY-SI-7IP

12. I hereby certify that the information supplied with this filling 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

MAIERS, GREGORY S

FORT WAYNE, IN 46818

5001 US HWY 30 W

TITLE

NAME

STREET ADDRESS CITY-ST-7IP 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

X Delete

Douglas E. Christensen

700 Oakment Lu.

Westmart, IL

FILED Feb 09, 2004 8:00 am

☐ Charige

Addition