2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State
02-09-2004 90043 015 ***150.00

DOCUMENT # J08698

1. Entity Name
SIRVA CONTAINER LINES, INC.

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

01062004 Chg-P CR2E034 (10/03)

4. FEI Number 35-1674670 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT MILLER, MARK D 5001 US HWY 30 W FORT WAYNE, IN 46818	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS Kim Cearbaugh 700 Oakmont Ln. Westmont, IL 60559	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS FORD, RALPH A 700 OAKMONT LN. WESTMONT, IL 60559	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Brian P. Kelley 700 Oakmont Ln. Westmont, IL 60559	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T GATHANY, DOUGLAS V 700 OAKMONT LN. WESTMONT, IL 60559	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Ronald L. Milewski 700 Oakmont Ln. Westmont, IL 60559	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS BAKER, ERIC 5001 US HWY 30 W FORT WAYNE, IN 46818	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS DEBRUYN, HAN 700 OAKMONT LN. WESTMONT, IL 60559	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT Michael J. Horina 700 Oakmont Ln. Westmont, IL 60559	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MAIERS, GREGORY S 5001 US HWY 30 W FORT WAYNE, IN 46818	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Douglas E. Christensen 700 Oakmont Ln. Westmont, IL 60559	☐ Change ☒ 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 1/29/04 260-429-3797
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #