

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08698

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: SIRVA CONTAINER LINES, INC.

**Current Principal Place of Business:**

5001 US HWY 30 W  
P O BOX 988  
FT WAYNE, IN 468010988 US

**New Principal Place of Business:**

**Current Mailing Address:**

5001 US HWY 30 W  
P O BOX 988  
FT WAYNE, IN 468010988 US

**New Mailing Address:**

FEI Number: 35-1674670      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: AS ( ) Delete  
Name: CEARBAUGH, KIM  
Address: 700 OAKMONT LN  
City-St-Zip: WESTMONT, IL 60559

Title: DS ( ) Delete  
Name: FORD, RALPH A  
Address: 700 OAKMONT LN.  
City-St-Zip: WESTMONT, IL 60559

Title: T ( ) Delete  
Name: GATHANY, DOUGLAS V  
Address: 700 OAKMONT LN.  
City-St-Zip: WESTMONT, IL 60559

Title: AS ( ) Delete  
Name: BAKER, ERIC  
Address: 5001 US HWY 30 W  
City-St-Zip: FORT WAYNE, IN 46818

Title: AT ( ) Delete  
Name: HONINA, MICHAEL J  
Address: 700 OAKMONT LN.  
City-St-Zip: WESTMONT, IL 60559

Title: P ( ) Delete  
Name: CHRSTENSEN, DOUGLAS E  
Address: 700 OAKMONT LN  
City-St-Zip: WESTMONT, IL 60559

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRE (X) Change ( ) Addition  
Name: CHRISTENSEN, DOUGLAS E  
Address: 700 OAKMONT LN  
City-St-Zip: WESTMONT, IL 60559

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KELLEY, BRIAN P  
Address: 700 OAKMONT LA  
City-St-Zip: WESTMONT, IL 60559

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: KRENGILE, DONALD J  
Address: 700 OAKMONT LN  
City-St-Zip: WESTMONT, IL 60559

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET ENRIETTO

ACCT

04/18/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date