

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90257 041 ***150.00

DOCUMENT # J08698

1. Entity Name
SIRVA CONTAINER LINES, INC.



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

Mailing Address
**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

☐ CHECK HERE IF MAKING CHANGES

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

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

(NOTE: Registered Agent's Signature Required When Registered Agent Changes)

SEE ATTACHED FOR ADDL. DIRECTOR

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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	AT	☐ Delete
NAME	MILLER, MARK D	
STREET ADDRESS	5001 US HWY 30 W	
CITY-ST-ZIP	FORT WAYNE IN 46818	
TITLE	D	☐ Delete
NAME	FORD, RALPH A	
STREET ADDRESS	215 W DIEHL ROAD	
CITY-ST-ZIP	NAPERVILLE IL 60563	
TITLE	T	☐ Delete
NAME	GATHANY, DOUGLAS V	
STREET ADDRESS	215 W DIEHL RD	
CITY-ST-ZIP	NAPERVILLE IL 60563	
TITLE	AS	☒ Delete
NAME	CLARK, RICHARD A	
STREET ADDRESS	5001 US HWY 30 W	
CITY-ST-ZIP	FORT WAYNE IN 46818	
TITLE	AS	☒ Delete
NAME	GEMMER, ERIC C	
STREET ADDRESS	5001 US HWY 30 W	
CITY-ST-ZIP	FORT WAYNE IN 46818	
TITLE	P	☐ Delete
NAME	MOIERS, GREGORY S	
STREET ADDRESS	5001 US HWY 30 W	
CITY-ST-ZIP	FORT WAYNE IN 46818	

TITLE	AS	☐ Change ☒ Addition
NAME	BAKER, ERIC	
STREET ADDRESS	5001 US HWY 30 W	
CITY-ST-ZIP	FORT WAYNE IN 46818	
TITLE	D+S	☒ Change ☐ Addition
NAME	FORD, RALPH A	
STREET ADDRESS	700 OAKMONT LN	
CITY-ST-ZIP	WESTMONT IL 60559	
TITLE	T	☒ Change ☐ Addition
NAME	GATHANY, DOUGLAS V	
STREET ADDRESS	700 OAKMONT LN	
CITY-ST-ZIP	WESTMONT IL 60559	
TITLE	AS	☐ Change ☒ Addition
NAME	DEBRUYN, HAN	
STREET ADDRESS	700 OAKMONT LN	
CITY-ST-ZIP	WESTMONT IL 60559	
TITLE	D	☐ Change ☒ Addition
NAME	KELLEY, BRIAN P	
STREET ADDRESS	700 OAKMONT LN	
CITY-ST-ZIP	WESTMONT IL 60559	
TITLE	P	☒ Change ☐ Addition
NAME	MAIERS, GREGORY S.	
STREET ADDRESS	5001 US HWY 30 W	
CITY-ST-ZIP	FORT WAYNE IN 46818	

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/03

Date

Daytime Phone #

CR2E034 (10/02)

~~Attachment~~
Doc # 508698

90124258

State of Florida
Uniform Business Report (UBR)
Document: #J08698
Additional Director

Director

Milewski, Ronald, Director
700 Oakmont Lane
Westmont, IL 60559