## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003139

Entity Name: SIRVA RELOCATION CREDIT, LLC

**Current Principal Place of Business:** 

17W 110 22ND STREET SUITE 400

OAKBROOK TERRACE, IL 60181

**Current Mailing Address:** 

**PO BOX 988** 

FORT WAYNE, IN 46801

FEI Number: 30-0144740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

**FILED** Apr 25, 2024

Secretary of State

7964505111CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name CLEMENTI, ANGELO Name MARGOLIS, JEFFREY H Address 17W 110 22ND STREET Address 6200 OAK TREE BLVD

SUITE 400

City-State-Zip: INDEPENDENCE OH 44131 OAKBROOK TERRACE IL 60181 City-State-Zip:

Title ASST. SECRETARY **MANAGER** Title

Name BUTLER, KEVIN Name LEA, KATRINA L

Address 6200 OAK TREE BLVD. Address 101 E. WASHINGTON BLVD., SUITE

INDEPENDENCE OH 44131 City-State-Zip: 1100

Title

ASST. TREASURER

FORT WAYNE IN 46802 City-State-Zip: Title MANAGER

Title **VP & TREASURER** Name LAMB, JAMES R

Name GAGLIANO, RYAN Address 17 W 110 22ND STREET, SUITE 1100

City-State-Zip: FORT WAYNE IN 46802 Address 17 W 110 22ND STREET, SUITE 400

City-State-Zip: OAKBROOK TERRACE IL 60181

Name BOROVILOS, ADAM **PRESIDENT** Title

NEWBAUER, CHERYL D. Address 39 WYNFORD DRIVE Name

TORONTO ONTARIO M3C 3K5 City-State-Zip: Address 101 E. WASHINGTON BLVD.

**SUITE 1100** 

FORT WAYNE IN 46802 City-State-Zip:

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/25/2024 SIGNATURE: KATRINA L LEA **ASSISTANT SECRETARY** 

Electronic Signature of Signing Authorized Person(s) Detail

Date