2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003140

Entity Name: SIRVA RELOCATION LLC

Current Principal Place of Business:

6200 OAK TREE BLVD

SUITE 300

INDEPENDENCE, OH 44131

Current Mailing Address:

P. O. BOX 988

FORT WAYNE, IN 46801

FEI Number: 30-0066709 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 16, 2018

Secretary of State

CC2338824439

Authorized Person(s) Detail:

Title MGR Title MGR

MARGOLIS, JEFFREY H Name Name **OBERDORF. THOMAS** Address 6200 OAK TREE BLVD. Address 17W 110 22ND STREET

SUITE 300

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

Title MGR Title MGR

BALLI, DEBORAH L. Name LUCAS, WES W Name

Address 3300 FERNBROOK LANE NORTH Address 17W 110 22ND STREET

SUITE 400

SUITE 400

City-State-Zip: PLYMOUTH MN 55447 OAKBROOK TERRACE IL 60181 City-State-Zip:

MANAGER Title

Title **MANAGER** RUDOLPH, JANINE E Name GRIFFIN, BRYAN Name

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

1100

INDEPENDENCE OH 44131 City-State-Zip: City-State-Zip: FORT WAYNE IN 46802

Title **MANAGER** Title MANAGER

Name THOMPSON, DENNIS M. Name STEELE, BRIAN

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

1100

City-State-Zip: **INDEPENDENCE OH 44131** FORT WAYNE IN 46802 City-State-Zip:

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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.

SIGNATURE: JANINE E. RUDOLPH **ASSISTANT SECRETARY**

Electronic Signature of Signing Authorized Person(s) Detail

04/16/2018 Date

Authorized Person(s) Detail Continued:

Title ASST. SECRETARY
Name BUTLER, KEVIN

Address 6200 OAK TREE BLVD.

City-State-Zip: INDEPENDENCE OH 44131

Title MANAGER

Name LAMB, JAMES R

Address 17 W 110 22ND STREET, SUITE 400

City-State-Zip: OAKBROOK TERRACE IL 60181

Title MANAGER

Name GIBSON, JOHN

Address 101 E. WASHINGTON BLVD., SUITE

1100

City-State-Zip: FORRT WAYNE IN 46802