

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000925

Entity Name: ATLAS VAN LINES, INC.**Current Principal Place of Business:**1212 SAINT GEORGE RD
EVANSVILLE, IN 47711**Current Mailing Address:**P.O. BOX 509
EVANSVILLE, IN 47703-0509 US**FEI Number:** 22-2543019**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 EAST PARK AVENUE
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

Officer/Director Detail :

Title CHAIRMAN AND CHIEF EXECUTIVE
OFFICER
Name DUNKERSON, GLEN E
Address 1212 SAINT GEORGE RD
City-State-Zip: EVANSVILLE IN 47711

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name GRIFFIN, JOHN P
Address 1212 SAINT GEORGE RD
City-State-Zip: EVANSVILLE IN 47711

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL AND CORPORATE
SECRETARY
Name WEILERT SAUVEY, MARIAN
Address 1212 SAINT GEORGE RD
City-State-Zip: EVANSVILLE IN 47711

Title SENIOR VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER
Name BREIVOGEL JR, DONALD R
Address 1212 SAINT GEORGE RD
City-State-Zip: EVANSVILLE IN 47711

Title SENIOR VICE PRESIDENT OF
ACCOUNT/AGENT/CLAIM SERVICES
Name SPIEHLER, MARK E
Address 1212 SAINT GEORGE RD
City-State-Zip: EVANSVILLE IN 47711

Title VICE PRESIDENT, FINANCE
Name BANKS, STACIE L
Address 1212 SAINT GEORGE RD
City-State-Zip: EVANSVILLE IN 47711

Title VICE PRESIDENT, SALES
DEVELOPMENT
Name COULTER, DAVID W
Address 1212 SAINT GEORGE RD
City-State-Zip: EVANSVILLE IN 47711

Title VICE PRESIDENT, AGENCY
DEVELOPMENT
Name HERMANN, STEVE
Address 1212 SAINT GEORGE RD
City-State-Zip: EVANSVILLE IN 47711

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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 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 all other like empowered.

SIGNATURE: MARIAN WEILERT SAUVEY**SECRETARY****03/25/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT OF MARKETING
Name MCCONNELL, RYAN
Address 1212 SAINT GEORGE RD
City-State-Zip: EVANSVILLE IN 47711

Title VICE PRESIDENT - HUMAN RESOURCES
Name PRIEBE, NANCY L
Address 1212 SAINT GEORGE RD
City-State-Zip: EVANSVILLE IN 47711

Title VICE PRESIDENT & GENERAL MANAGER,
SPECIALIZED TRANSPORTATION GROUP
Name VAN DER LINDE, MATTHEW T
Address 1212 SAINT GEORGE RD
City-State-Zip: EVANSVILLE IN 47711

Title VICE PRESIDENT AND CHIEF
INFORMATION OFFICER
Name NEELEY, MICHAEL E
Address 1212 SAINT GEORGE RD
City-State-Zip: EVANSVILLE IN 47711

Title VICE PRESIDENT, TRANSPORTATION
SERVICES
Name SCHIMMEL, JEFFERY L
Address 1212 SAINT GEORGE RD
City-State-Zip: EVANSVILLE IN 47711

Title ASSISTANT SECRETARY
Name SUTER, TODD A
Address 1212 SAINT GEORGE RD
City-State-Zip: EVANSVILLE IN 47711