

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000925

Entity Name: ATLAS VAN LINES, INC.**Current Principal Place of Business:**1212 SAINT GEORGE ROAD
EVANSVILLE, IN 47711**Current Mailing Address:**1212 SAINT GEORGE ROAD
EVANSVILLE, IN 47711 US**FEI Number:** 22-2543019**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, COO
Name STACKHOUSE, JOSEPH R.
Address 1212 SAINT GEORGE ROAD
City-State-Zip: EVANSVILLE IN 47711

Title SENIOR VICE PRESIDENT, GENERAL
 COUNSEL, SECRETARY
Name MCMURRAY, JAMES K.
Address 1212 SAINT GEORGE ROAD
City-State-Zip: EVANSVILLE IN 47711

Title SENIOR VICE PRESIDENT OF
 ACCOUNTS, AGENTS AND CLAIMS
 SERVICES
Name SPIEHLER, MARK E.
Address 1212 SAINT GEORGE ROAD
City-State-Zip: EVANSVILLE IN 47711

Title VP, STRATEGIC PLANNING
Name MCCONNELL, RYAN
Address 1212 SAINT GEORGE ROAD
City-State-Zip: EVANSVILLE IN 47711

Title SENIOR VICE PRESIDENT,
 DIRECTOR, CFO
Name BREIVOGEL, DONALD R. JR.
Address 1212 SAINT GEORGE ROAD
City-State-Zip: EVANSVILLE IN 47711

Title VP, FINANCE, ASST. SECRETARY
Name BANKS, STACIE L.
Address 1212 SAINT GEORGE ROAD
City-State-Zip: EVANSVILLE IN 47711

Title VP, CHIEF INFORMATION OFFICER
Name SCHULTHESIS, JOAB
Address 1212 SAINT GEORGE ROAD
City-State-Zip: EVANSVILLE IN 47711

Title VP, AGENCY DEVELOPMENT
Name HERMANN, STEVE
Address 1212 SAINT GEORGE ROAD
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: JAMES K. MCMURRAY**SECRETARY****01/03/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, HUMAN RESOURCES
Name PRIEBE, NANCY L.
Address 1212 SAINT GEORGE ROAD
City-State-Zip: EVANSVILLE IN 47711

Title VP, TRANSPORTATION SERVICES
Name SCHIMMEL, JEFFERY L.
Address 1212 SAINT GEORGE ROAD
City-State-Zip: EVANSVILLE IN 47711

Title VP, BUSINESS DEVELOPMENT
Name VAN DER LINDE, MATT
Address 1212 SAINT GEORGE ROAD
City-State-Zip: EVANSVILLE IN 47711

Title ASST. SECRETARY
Name SUTER, TODD A.
Address 1212 SAINT GEORGE ROAD
City-State-Zip: EVANSVILLE IN 47711

Title VP, AVAIL AND MARKETING
Name JOHNSON, MARY BETH
Address 1212 SAINT GEORGE ROAD
City-State-Zip: EVANSVILLE IN 47711

Title SENIOR VICE PRESIDENT, GENERAL
MANAGER, ATLAS LOGISTICS
Name WAHL, PHILLIP J.
Address 1212 SAINT GEORGE ROAD
City-State-Zip: EVANSVILLE IN 47711

Title CEO, CHAIRMAN
Name GRIFFIN, JOHN P.
Address 1212 SAINT GEORGE ROAD
City-State-Zip: EVANSVILLE IN 47711

Title ASST. SECRETARY
Name KEMPF, JASON
Address 1212 SAINT GEORGE ROAD
City-State-Zip: EVANSVILLE IN 47711