

**2016 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:**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 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 VICE PRESIDENT, GENERAL  
COUNSEL AND SECRETARY  
Name MCMURRAY, JAMES K.  
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  
Name VAN DER LINDE, MATTHEW T.  
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:** JAMES K. MCMURRAYVP, GENERAL COUNSEL 04/12/2016  
AND SECRETARY

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  
Name WAHL, PHILLIP J.  
Address 1212 SAINT GEORGE RD  
City-State-Zip: EVANSVILLE IN 47711

Title VICE PRESIDENT  
Name JOHNSON, MARY BETH  
Address 1212 SAINT GEORGE ROAD  
City-State-Zip: EVANSVILLE IN 47711

Title VICE PRESIDENT AND CHIEF  
INFORMATION OFFICER  
Name SCHULTHEIS, JOAB  
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