2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0500000925

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

FILED Apr 20, 2017 Secretary of State CC8949570537

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

CHAIRMAN	Title	PRESIDENT AND CHIEF EXECUTIVE OFFICER
DUNKERSON, GLEN E	Name	GRIFFIN, JOHN P
1212 SAINT GEORGE RD	Address	1212 SAINT GEORGE RD
EVANSVILLE IN 47711		
	City-State-Zip.	
VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	Title	SENIOR VICE PRESIDENT AND CHIEF
MCMURRAY, JAMES K.	Nome	
1212 SAINT GEORGE RD		BREIVOGEL JR, DONALD R
EVANSVILLE IN 47711	Address	1212 SAINT GEORGE RD
	City-State-Zip:	EVANSVILLE IN 47711
SENIOR VICE PRESIDENT OF ACCOUNT/AGENT/CLAIM SERVICS	Title	VICE PRESIDENT, FINANCE, ASSISTANT SECRETARY
SPIEHLER, MARK E	Name	BANKS, STACIE L
1212 SAINT GEORGE RD	Address	1212 SAINT GEORGE RD
EVANSVILLE IN 47711		EVANSVILLE IN 47711
	Title	VICE PRESIDENT, AGENCY
VAN DER LINDE, MATTHEW T.		DEVELOPMENT
1212 SAINT GEORGE RD	Name	HERMANN, STEVE
EVANSVILLE IN 47711	Address	1212 SAINT GEORGE RD
	City-State-Zip:	EVANSVILLE IN 47711
	CHAIRMAN DUNKERSON, GLEN E 1212 SAINT GEORGE RD EVANSVILLE IN 47711 VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY MCMURRAY, JAMES K. 1212 SAINT GEORGE RD EVANSVILLE IN 47711 SENIOR VICE PRESIDENT OF ACCOUNT/AGENT/CLAIM SERVICS SPIEHLER, MARK E 1212 SAINT GEORGE RD EVANSVILLE IN 47711 VICE PRESIDENT VAN DER LINDE, MATTHEW T. 1212 SAINT GEORGE RD	CHAIRMANTitleDUNKERSON, GLEN EName1212 SAINT GEORGE RDAddressEVANSVILLE IN 47711City-State-Zip:VICE PRESIDENT, GENERAL COUNSEL AND SECRETARYTitleMCMURRAY, JAMES K.Name1212 SAINT GEORGE RDAddressEVANSVILLE IN 47711City-State-Zip:SENIOR VICE PRESIDENT OF ACCOUNT/AGENT/CLAIM SERVICSTitleSPIEHLER, MARK EName1212 SAINT GEORGE RDAddressEVANSVILLE IN 47711City-State-Zip:VICE PRESIDENT OF ACCOUNT/AGENT/CLAIM SERVICSTitleSPIEHLER, MARK EName1212 SAINT GEORGE RDAddressEVANSVILLE IN 47711City-State-Zip:VICE PRESIDENTTitleVICE PRESIDENTTitleVICE PRESIDENTTitleVICE PRESIDENTName1212 SAINT GEORGE RDName1212 SAINT GEORGE RDName<

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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

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VICE PRESIDENT OF MARKETING	Title	VICE PRESIDENT AND CHIEF
Name	MCCONNELL, RYAN	Name	SCHULTHEIS, JOAB
Address	1212 SAINT GEORGE RD		
City-State-Zip:	EVANSVILLE IN 47711	Address	1212 SAINT GEORGE RD
		City-State-Zip:	EVANSVILLE IN 47711
Title	VICE PRESIDENT - HUMAN RESOURCES	Title	VICE PRESIDENT, TRANSPORTATION SERVICES
Name	PRIEBE, NANCY L		
Address	1212 SAINT GEORGE RD	Name	SCHIMMEL, JEFFERY L
City-State-Zip:	EVANSVILLE IN 47711	Address	1212 SAINT GEORGE RD
		City-State-Zip:	EVANSVILLE IN 47711
Title	VICE PRESIDENT		
Name	WAHL, PHILLIP J.	Title	ASSISTANT SECRETARY
Address	1212 SAINT GEORGE RD	Name	SUTER, TODD A
City-State-Zip:	EVANSVILLE IN 47711	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