

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001372

Entity Name: SIRVA SETTLEMENT, INC.**Current Principal Place of Business:**6200 OAK TREE BLVD. SUITE 300
INDEPENDENCE, OH 44131**Current Mailing Address:**P.O. BOX 988
FORT WAYNE, IN 46818**FEI Number:** 34-1942433**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

Officer/Director Detail :

Title PRES
Name BALLI, DEBORAH L
Address 3300 FERNBROOK LANE, SUITE 300
City-State-Zip: PLYMOUTH MN 55447

Title DIRECTOR
Name MARGOLIS, JEFFREY H.
Address 6200 OAK TREE BLVD..
City-State-Zip: INDEPENDENCE OH 44131

Title VP
Name BUTLER, KEVIN
Address 6200 OAK TREE BLVD. SUITE 300
City-State-Zip: INDEPENDENCE OH 44131

Title ASST. SECRETARY
Name RUDOLPH, JANINE E
Address 5001 US HWY 30 W
City-State-Zip: FORT WAYNE IN 46818

Title SECRETARY
Name MARGOLIS, JEFFREY H
Address 6200 OAK TREE BLVD. SUITE 300
City-State-Zip: INDEPENDENCE OH 44131

Title CFO
Name THOMPSON, DENNIS M.
Address 5001 US HIGHWAY 30 WEST
City-State-Zip: FORT WAYNE IN 46818

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: JANINE E. RUDOLPH**ASSISTANT SECRETARY** 04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date