#### **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004140

Entity Name: SIRVA MOVE MANAGEMENT, INC.

**FILED** May 01, 2019 **Secretary of State** 7584333260CC

### **Current Principal Place of Business:**

101 E. WASHINGTON BLVD., SUITE 1100

FORT WAYNE. IN 46802

### **Current Mailing Address:**

**PO BOX 988** 

FORT WAYNE. IN 46801

FEI Number: 13-2890402 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:

Date Electronic Signature of Registered Agent

Title

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR

CASSELL, STEPHEN M Name Name OBERDORF, THOMAS

211 N. BROADWAY, SUITE 2130 17W 110 22ND STREET Address Address

SUITE 400

1100

ST. LOUIS MO 63102 City-State-Zip: City-State-Zip: OAKBROOK TERRACE IL 60181

Title **PRESIDENT** 

ASST. SECRETARY COOLIDGE, ANDREW P Name Name LEA. KATRINA L

Address 101 E. WASHINGTON BLVD., SUITE Address 101 E. WASHINGTON BLVD., SUITE

1100

FORT WAYNE IN 46802 City-State-Zip: City-State-Zip: FORT WAYNE IN 46802

Title ASST. SECRETARY

1100

Title **SECRETARY** KRENGIEL, DONALD J. Name

Name JEFFREY, H MARGOLIS 17W 110 22ND STREET Address Address 6200 OAK TREE BLVD. SUITE 400

City-State-Zip: INDEPENDENCE OH 44131 OAKBROOK TERRACE IL 60181 City-State-Zip:

CFO Title **TREASURER** Title Name GIBSON, JOHN THOMPSON, DENNIS M. Name

101 E. WASHINGTON BLVD., SUITE Address 101 E. WASHINGTON BLVD., SUITE Address

1100

City-State-Zip: FORT WAYNE IN 46802 City-State-Zip: FORT WAYNE IN 46802

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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.

05/01/2019 SIGNATURE: KATRINA L. LEA ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title ASST. TREASURER Title VP

Name LAMB, JAMES R Name SMITH, MICHAEL

Address 17 W 110 22ND STREET, SUITE 400 Address 17 W 110 22ND STREET, SUITE 400

City-State-Zip: OAKBROOK TERRACE IL 60181 City-State-Zip: OAKBROOK TERRACE IL 60181