

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004140

FILED
May 01, 2019
Secretary of State
7584333260CC

Entity Name: SIRVA MOVE MANAGEMENT, INC.

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CASSELL, STEPHEN M
Address 211 N. BROADWAY, SUITE 2130
City-State-Zip: ST. LOUIS MO 63102

Title DIRECTOR
Name OBERDORF, THOMAS
Address 17W 110 22ND STREET
SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title PRESIDENT
Name COOLIDGE, ANDREW P
Address 101 E. WASHINGTON BLVD., SUITE
1100
City-State-Zip: FORT WAYNE IN 46802

Title ASST. SECRETARY
Name LEA, KATRINA L
Address 101 E. WASHINGTON BLVD., SUITE
1100
City-State-Zip: FORT WAYNE IN 46802

Title ASST. SECRETARY
Name KRENGIEL, DONALD J.
Address 17W 110 22ND STREET
SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

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

Title CFO
Name THOMPSON, DENNIS M.
Address 101 E. WASHINGTON BLVD., SUITE
1100
City-State-Zip: FORT WAYNE IN 46802

Title TREASURER
Name GIBSON, JOHN
Address 101 E. WASHINGTON BLVD., SUITE
1100
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.

SIGNATURE: KATRINA L. LEA

ASSISTANT SECRETARY 05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name LAMB, JAMES R
Address 17 W 110 22ND STREET, SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title VP
Name SMITH, MICHAEL
Address 17 W 110 22ND STREET, SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181