

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004140

Entity Name: SIRVA MOVE MANAGEMENT, INC.

Current Principal Place of Business:

5001 U.S. HIGHWAY 30 WEST
FORT WAYNE, IN 46818

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 C
Name LUCAS, WES W
Address 17W 110 22ND STREET
SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title TD
Name GATHANY, DOUGLAS V
Address 17W 110 22ND STREET
SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

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

Title P
Name COOLIDGE, ANDREW P
Address 5001 U.S. HIGHWAY 30 WEST
City-State-Zip: FORT WAYNE IN 46818

Title AS
Name RUDOLPH, JANINE E
Address 5001 U.S. HIGHWAY 30 WEST
City-State-Zip: FORT WAYNE IN 46818

Title VP
Name JONES, ABIGAIL M.
Address 17W 110 22ND STREET
SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

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

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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: BRIAN P. ULBERT

ASST. TREASURER

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name ULBERT, BRIAN P.
Address 17W 110 22ND STREET
City-State-Zip: OAKBROOK TERRACE IL 60181

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