

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006188

Entity Name: NORTH AMERICAN VAN LINES, INC.

Current Principal Place of Business:

5001 US HWY 30 WEST
FORT WAYNE, IN 46818

FILED
Apr 21, 2015
Secretary of State
CC0425677610

Current Mailing Address:

P.O. BOX 988
FORT WAYNE, IN 46801-0988 US

FEI Number: 52-1840893

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 COOLIDGE, ANDREW P
Address 5001 US HWY 30 WEST
City-State-Zip: FORT WAYNE IN 46818

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

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

Title VP
Name NEWBAUER, CHERYL D
Address 5001 US HWY 30 WEST
City-State-Zip: FORT WAYNE IN 46818

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

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

Title ATRE
Name ULBERT, BRIAN P
Address 17W 110 22ND STREET
 SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title SECRETARY
Name MARGOLIS, JEFFREY H.
Address 6200 OAK TREE BLVD.
 SUITE 300
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

ASSISTANT TREASURER 04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASST. SECRETARY
Name RISLEY, BRIAN S.
Address 5001 US HIGHWAY 30 WEST
City-State-Zip: FORT WAYNE IN 46818