

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000006188

**Entity Name:** NORTH AMERICAN VAN LINES, INC.

**Current Principal Place of Business:**

101E. WASHINGTON BLVD., SUITE 1100  
FORT WAYNE, IN 46802

**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            LYON, BILL  
Address        17 W 110 22ND STREET, SUITE 400  
City-State-Zip: OAKBROOK TERRACE IL 60181

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

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

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

Title            VP  
Name            NEWBAUER, CHERYL D  
Address        101 E. WASHINGTON BLVD., SUITE  
                 1100  
City-State-Zip: FORT WAYNE IN 46802

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        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