

**2021 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 COOLIDGE, ANDREW P.  
Address 17 W 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 ASST. TREASURER  
Name NEWBAUER, CHERYL D  
Address 101 E. WASHINGTON BLVD., SUITE 1100  
City-State-Zip: FORT WAYNE IN 46802

Title VP & ASST. TREASURER  
Name GAGLIANO, RYAN  
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 DIR, CFO, TREASURER  
Name CASSELL, STEPHEN M  
Address 17W 110 22ND STREET STE 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

Title VP  
Name RISLEY, BRIAN S.  
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 04/28/2021**

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 ASST. SECRETARY  
Name CANDIOTO, SARA  
Address 101 E. WASHINGTON BLVD.  
SUITE 1100  
City-State-Zip: FORT WAYNE IN 46802

Title CHIEF ACCOUNTING OFFICER  
Name GRIFFIN, BRYAN  
Address 6200 OAK TREE BLVD., SUITE 300  
City-State-Zip: INDEPENDENCE OH 44131