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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # 139212 (5)

95 JAN 24 AM 10:11

1. Corporation Name
ELDER MOVING & STORAGE CO.

Principal Place of Business Mailing Address
**561 STEVENS ST
JACKSONVILLE FL 32254
US** **9998 N MICHIGAN RD
CARMEL IN 46032
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
06/08/1940 **04/06/1994**

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc Suite, Apt. #, etc.

22 27
City & State City & State

23 28
Zip Zip Country Country

24 25 29 30

4. FEI Number Applied For
59-0232173 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
%C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AS
NAME	GRISHAM, MICHAEL J.
STREET ADDRESS	9998 N MICHIGAN ROAD
CITY - ST - ZIP	CARMEL IN
TITLE	DC
NAME	CARR, PATRICK F.
STREET ADDRESS	9998 N MICHIGAN ROAD
CITY - ST - ZIP	CARMEL IN
TITLE	S
NAME	IRVIN, ROBERT H.
STREET ADDRESS	9998 N MICHIGAN ROAD
CITY - ST - ZIP	CARMEL IN
TITLE	T
NAME	DODGE, LARRY W.
STREET ADDRESS	9998 N MICHIGAN ROAD
CITY - ST - ZIP	CARMEL IN
TITLE	DP
NAME	NORMAN, DENNIS C.
STREET ADDRESS	9998 N. MICHIGAN ROAD
CITY - ST - ZIP	CARMEL IN
TITLE	AS
NAME	REICHERT, JAMES P.
STREET ADDRESS	9998 N. MICHIGAN ROAD
CITY - ST - ZIP	CARMEL IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an amendment with an address.

SIGNATURE:

Michael J. Grisham
Michael J. Grisham, Assistant Secretary

01/17/95

317-875-1000

ELDER MOVING & STORAGE CO.

Names and Business Addresses of all Officers and Directors:

<u>Name</u>	<u>Title</u>	<u>Street</u>	<u>City, State, Zip</u>
Patrick F. Carr	Dir./Chrm/CEO	9998 N. Michigan Road	Carmel, IN 46032
Dennis C. Norman	Dir./Pres.	9998 N. Michigan Road	Carmel, IN 46032
Ronald W. Martin	Dir./Sr. V-P and CFO	9998 N. Michigan Road	Carmel, IN 46032
Vernon L. Fruchling	Dir/V-P	9998 N. Michigan Road	Carmel, IN 46032
Robert H. Irvin	Secretary	9998 N. Michigan Road	Carmel, IN 46032
William B. Asher	V-P	9998 N. Michigan Road	Carmel, IN 46032
Steven Bowden	V-P	561 Stevens Street	Jacksonville, FL 32236
Larry W. Dodge	Treasurer	9998 N. Michigan Road	Carmel, IN 46032
Peter Gaudion	V-P	6614 Alamo Drive	Tampa, FL 33619
Michael J. Grisham	Ast. Sec.	9998 N. Michigan Road	Carmel, IN 46032
Kenneth R. Hess	V-P	9998 N. Michigan Road	Carmel, IN 46032
James P. Reichert	Ast. Sec.	9998 N. Michigan Road	Carmel, IN 46032
P. Kevin Thompson	V-P	9998 N. Michigan Road	Carmel, IN 46032