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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 166089 (3)

1. Corporation Name

BEKINS MOVING & STORAGE CO.



Principal Place of Business

330 S. MANNHEIM RD.
HILLSIDE IL 60162
US

Mailing Address

330 S. MANNHEIM RD
100A
HILLSIDE IL 60162
US

3. Date Incorporated or Qualified

08/13/1951

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 607.1508, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DP

☐ DELETE

NAME

ANDREW, ESTOCLET

STREET ADDRESS

330 S. MANNHEIM

CITY-ST-ZIP

HILLSIDE IL

TITLE

DVP

☐ DELETE

NAME

CLOUTIER, ROGER R

STREET ADDRESS

500 S. FIFTH STREET, SUITE 2500

CITY-ST-ZIP

MINNEAPOLIS MN

TITLE

T

☐ DELETE

NAME

DAN, DAY L

STREET ADDRESS

330 S. MANNHEIM

CITY-ST-ZIP

HILLSIDE IL

TITLE

DSVP

☐ DELETE

NAME

SCOTT, OGDEN

STREET ADDRESS

330 S. MANNHEIM RD.

CITY-ST-ZIP

HILLSIDE IL

TITLE

D

☐ DELETE

NAME

JIM, FARRELL

STREET ADDRESS

500 S. 5TH ST. #2500

CITY-ST-ZIP

MINNEAPOLIS MN

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

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

See attached list for
additional officers

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)(k), 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; 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Julianne M. Qualiato

Julianne M. Qualiato

708,547-2102

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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Bekins Moving & Storage Co.
FEI # 59-0661517

13. Additional Officers

Gary S. Holter
Chief Financial Officer
330 S. Mannheim Rd
Hillside, IL 60162

Christer G. Carlsson
Vice President
330 S. Mannheim Rd
Hillside, IL 60162

Juliann M. Qualiato
Assistant Treasurer
330 S. Mannheim Rd
Hillside, IL 60162