

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 90465 042 ***150.00

DOCUMENT # 166089

1. Entity Name

BEKINS WORLDWIDE SOLUTIONS, INC.

Principal Place of Business Mailing Address
 1251 EAST DYER ROAD, SUITE 200 1251 EAST DYER ROAD, SUITE 200
 SANTA ANA, CALIFORNIA 92705 SANTA ANA, CALIFORNIA 92705

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number 36-4223480 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FLORIDA 32301-2525

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT AND CEO <input type="checkbox"/> Delete LAWRENCE A. MARZULLO 330 SOUTH MANNHEIM ROAD HILLSIDE, ILLINOIS 60162	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT AND SECRETARY <input type="checkbox"/> Delete SCOTT OGDEN 330 SOUTH MANNHEIM ROAD HILLSIDE, ILLINOIS 60162	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER <input type="checkbox"/> Delete JANET HELVEY 1251 EAST DYER ROAD, SUITE 200 SANTA ANA, CALIFORNIA 92705	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASSISTANT TREASURER <input type="checkbox"/> Delete MARY LYNN LELAND 330 SOUTH MANNHEIM ROAD HILLSIDE, ILLINOIS 60162	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASSISTANT TREASURER <input type="checkbox"/> Delete MICHAEL RUEB 1251 EAST DYER ROAD, SUITE 200 SANTA ANA, CALIFORNIA 92705	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASSISTANT SECRETARY <input type="checkbox"/> Delete RONALD JACKSON 5401 OSWEGO DENVER, COLORADO 80239	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Janet Helvey* JANET HELVEY
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/01 (714) 513-3167
 Date Daytime Phone #

Attachment
66 0109
#166089

BEKINS MOVING & STORAGE CO.
DOCUMENT # 166089
FLORIDA 2001 UNIFORM BUSINESS REPORT
SCHEDULE OF DIRECTORS

Title: Director
Name: Robert Arovas
Street Address: 1251 East Dyer Road, Suite 200
City-State-Zip: Santa Ana, CA 92705

Title: Director
Name: Lawrence A. Marzullo
Street Address: 330 South Mannheim Road
City-State-Zip: Hillside, IL 60162

Title: Director
Name: Scott Ogden
Street Address: 330 South Mannheim Road
City-State-Zip: Hillside, IL 60162