

F18000005397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

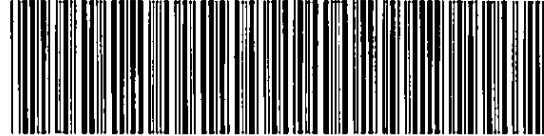
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/05/18--01020--UN3 \*\*70.00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 NOV -9 PM 4:40

*[Handwritten signature]*

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** National Van Lines, Inc.

\_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gerry L. Mundt

\_\_\_\_\_  
Name of Person

National Van Lines, Inc.

\_\_\_\_\_  
Firm/Company

2800 Roosevelt Road

\_\_\_\_\_  
Address

Broadview, IL 60155

\_\_\_\_\_  
City/State and Zip code

gerry.mundt@nationalvanlines.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerry L. Mundt

708

450-2976

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. National Van Lines, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- National Van Lines, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 36-1534810  
(State or country under the law of which it is incorporated) (FFI number, if applicable)
4. June 21, 1934 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2800 Roosevelt Road, Broadview, IL 60155  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

~~Robert L. Moss~~ / Marvin L. Moss

Office Address:

20801 Biscayne Blvd. Suite 506

North Miami Beach,

(City)

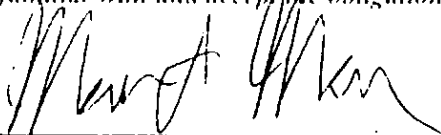
Florida

33180-1430

(Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

10 NOV - 9 PM 4:40  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Maureen G. Beal

Address: 2800 Roosevelt Road  
Broadview, IL 60155

Vice Chairman: NA

Address: \_\_\_\_\_

Director: Robert C. Cellini

Address: 2800 Roosevelt Road  
Broadview, IL 60155

Director: Nancy Laufer

Address: 2800 Roosevelt Road  
Broadview, IL

**B. OFFICERS**

President: Timothy P. Helenthal

Address: 2800 Roosevelt Road  
Broadview, IL 60155

Vice President: Patrick C. Johnson

Address: 2800 Roosevelt Road  
Broadview, IL 60155

Secretary: Gerry L. Mundt

Address: 2800 Roosevelt Road, Broadview, IL 60155

Treasurer: Gerry L. Mundt

Address: 2800 Roosevelt Road, Broadview, IL 60155

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. *Gerry L. Mundt*  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Gerry L. Mundt, Vice President of Finance / Secretary & Treasurer

(Typed or printed name and capacity of person signing application)

18 NOV -9 PM 4:40  
STATE DEPT. OF TREASURY  
RECEIVED

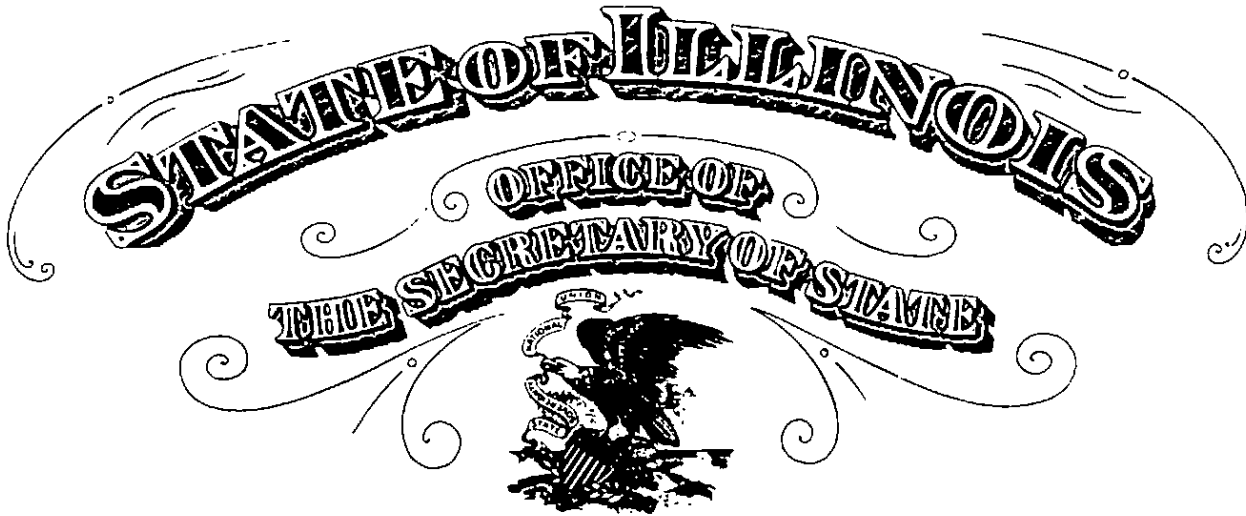
**A. ADDITIONAL DIRECTORS:**

Director: Ronald R. McKee  
2800 Roosevelt Road  
Broadview, IL 60155

Director: Timothy P. Helenthal  
2800 Roosevelt Road  
Broadview, IL 60155

File Number

2359-261-4



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

NATIONAL VAN LINES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 21, 1934, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set***  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this 9TH*  
*day of OCTOBER A.D. 2018 .*

*Jesse White*

SECRETARY OF STATE