

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 3: 08

DOCUMENT # F94000000842 (4)

1. Corporation Name

AMERICAN WAY MOVING & STORAGE COMPANY, INC.

Principal Place of Business

Mailing Address

9998 NORTH MICHIGAN ROAD
CARMEL IN 46032

9998 NORTH MICHIGAN ROAD
CARMEL IN 46032

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

02/21/1994

4. FEI Number

Applied For

35-1765552

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

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

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

Country

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 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 607.1508, 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

C

NAME

CARR, PATRICK F

STREET ADDRESS

9998 N. MICHIGAN ROAD

CITY - ST - ZIP

CARMEL IN 46032

TITLE

DP

NAME

NORMAN, DENNIS C

STREET ADDRESS

9998 N. MICHIGAN ROAD

CITY - ST - ZIP

CARMEL IN 46032

TITLE

DV

NAME

SEARS, DONALD K

STREET ADDRESS

9998 N. MICHIGAN ROAD

CITY - ST - ZIP

CARMEL IN 46032

TITLE

D

NAME

MARTIN, RONALD W

STREET ADDRESS

9998 N. MICHIGAN ROAD

CITY - ST - ZIP

CARMEL IN 46032

TITLE

S

NAME

IRVIN, ROBERT H

STREET ADDRESS

9998 N. MICHIGAN ROAD

CITY - ST - ZIP

CARMEL IN 46032

TITLE

T

NAME

DODGE, LARRY W

STREET ADDRESS

9998 N. MICHIGAN ROAD

CITY - ST - ZIP

CARMEL IN 46032

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

☐ Change ☐ Addition

SEE ATTACHMENT FOR COMPLETE LISTING
OF OFFICERS AND DIRECTORS

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 110.07(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; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael J. Grisham, Assistant Secretary

1-17-95

317-875-1000

AMERICAN WAY MOVING & STORAGE COMPANY, INC.

<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/President	9998 N. Michigan Road	Carmel, IN 46032
Ronald W. Martin	Dir/Sr. V-P/CFO	9998 N. Michigan Road	Carmel, IN 46032
Vernon L. Fruchling	Dir./V-P	9998 N. Michigan Road	Carmel, IN 46032
Robert H. Irvin	Sec.	9998 N. Michigan Road	Carmel, IN 46032
Larry W. Dodge	Treasurer	9998 N. Michigan Road	Carmel, IN 46032
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
George A. Smith	V-P	9998 N. Michigan Road	Carmel, IN 46032
P. Kevin Thompson	V-P	9998 N. Michigan Road	Carmel, IN 46032