

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # F94000000842 (4)

1. Corporation Name

AMERICAN WAY MOVING & STORAGE COMPANY, INC.



Principal Place of Business

9998 NORTH MICHIGAN ROAD
CARMEL IN 46032

Mailing Address

9998 NORTH MICHIGAN ROAD
CARMEL IN 46032

3. Date Incorporated or Qualified

02/21/1994

3a. Date of Last Report

01/26/1995

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

4. FEI Number

35-1765552

Applied For

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

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 ☒ DELETE

☐ Change ☐ Addition

NAME
CARR, PATRICK F
STREET ADDRESS
9998 N. MICHIGAN ROAD
CITY-ST-ZIP
CARMEL IN 46032

SEE ATTACHMENT FOR COMPLETE LISTING
OF OFFICERS AND DIRECTORS

TITLE ☒ DELETE

☐ Change ☐ Addition

NAME
DP
NORMAN, DENNIS C
STREET ADDRESS
9998 N. MICHIGAN ROAD
CITY-ST-ZIP
CARMEL IN 46032

☐ Change ☐ Addition

TITLE ☒ DELETE

☐ Change ☐ Addition

NAME
DV
SEARS, DONALD K
STREET ADDRESS
9998 N. MICHIGAN ROAD
CITY-ST-ZIP
CARMEL IN 46032

☐ Change ☐ Addition

TITLE ☒ DELETE

☐ Change ☐ Addition

NAME
D
MARTIN, RONALD W
STREET ADDRESS
9998 N. MICHIGAN ROAD
CITY-ST-ZIP
CARMEL IN 46032

☐ Change ☐ Addition

TITLE ☒ DELETE

☐ Change ☐ Addition

NAME
S
IRVIN, ROBERT H
STREET ADDRESS
9998 N. MICHIGAN ROAD
CITY-ST-ZIP
CARMEL IN 46032

☐ Change ☐ Addition

TITLE ☒ DELETE

☐ Change ☐ Addition

NAME
T
DODGE, LARRY W
STREET ADDRESS
9998 N. MICHIGAN ROAD
CITY-ST-ZIP
CARMEL IN 46032

☐ 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 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:

James P. ...

April 8, 1996

317-875-1523

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E084 (12/95)

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Officers of Mayflower Transit, Inc.

Maurice Greenblatt Chairman of the Board	1344 N.W. Blvd. Vineland, New Jersey 08360-0078
Gerald Stadler Vice Chairman of the Board	2481 Alton Avenue Irvine, California 92714
Clyde H. Springer Treasurer	3927 Winchester Memphis, Tennessee 38118-4994
Charles D. McDaniel Secretary	4022 Jefferson Davis Hwy. Stafford, Virginia 22554
Robert J. Baer Chief Executive Officer	One United Drive Fenton, Missouri 63026
James L. Wilson President and Chief Operating Officer	9998 North Michigan Road Carmel, Indiana 46032
Gary M. Cunningham Senior Vice President, General Counsel and Assistant Secretary	One United Drive Fenton, Missouri 63026
Douglas H. Wilton Senior Vice President, Chief Financial Officer and Assistant Treasurer	One United Drive Fenton, Missouri 63026
Charles R. Childers Senior Vice President and Chief Information Officer	One United Drive Fenton, Missouri 63026
Pete M. Million Vice President	9998 North Michigan Road Carmel, Indiana 46032
Donald E. Ellington Vice President	9998 North Michigan Road Carmel, Indiana 46032
James P. Reichert Assistant Secretary	9998 North Michigan Road Carmel, Indiana 46032