2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # L34994** Jan 21, 2000 8:00 am 1. Entity Name RYDER RELOCATION SERVICES, INC. **Secretary of State** 01-21-2000 90059 010 ***150.00 Principal Place of Business Mailing Address 1560 BROADWAY 1560 BROADWAY STE. 1800. ATTN TAX DEPARTMENT STE. 1900. ATTN TAX DEPARTMENT DENVER CO 80202 DENVER CO 80202-5112 US 3. Mailing Address 4225 Naperville Road 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite. Apt. #. etc. City & State Lisle, IL Applied For City & State 4. FEI Number 65-0334377 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 60532 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD **PLANTATION FL 33324** Zip Code Fighter and the 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE P **Change** ☐ Addition TITLE Delete SMALLEY, RANDALL S NAME NAME Nicholas R. Rossetti STREET ADDRESS 1560 BROADWAY, STE. 1800 STREET ADDRESS 1560 Broadway, Ste. 1800 CITY-ST-ZIP CITY-ST-ZIP **DENVER CO 80202** Dehver CO 80202 --Change Change ☐ Addition X Delete TITLE TITLE COO SMALLEY, RANDALL S NAME Jeffrey E. Olsberg NAME STREET ADDRESS 1560 BROADWAY, STE. 1800 STREET ADDRESS 4225 Naperville Road CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80202 Lisle, IL 60532_ 🙀 Change Addition TITLE TITLE Delete ROSSETTI. NICHOLAS R NAME NAME Jeffrey Lasher STREET ADDRESS STREET ADDRESS 1560 BROADWAY, STE. 1800 1560 Broadway, Ste. 1800 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80202 Denver. CO-80202 ☐ Addition TITLE Change TITLE **X** Delete NAME DAVISON, STEVEN R NAME STREET ADDRESS STREET ADDRESS 1560 BROADWAY, STE. 1800 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80202 TITLE **CFO** X Delete ☐ Change Addition NAME DAVISON, STEVEN R NAME STREET ADDRESS STREET ADDRESS 1560 BROADWAY, STE. 1800 CITY-ST-ZIP CITY-ST-ZIP **DENVER CO 80202** ☐ Change Addition ☐ Delete TITLE TITLE NAME WEILER, LINDA NAME STREET ADDRESS STREET ADDRESS 1560 BROADWAY, STE. 1800 CITY-ST-ZIP

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:

DENVER CO 80202

CITY-ST-ZIP

O NAME OF SIGNING OFFICER OR DIRECTOR

01/11/00

(630) 955-7329

Daytime Phone #