

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002783

Entity Name: UNITED VAN LINES, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

ONE UNITED DRIVE
FENTON, MO 63026

New Principal Place of Business:

Current Mailing Address:

ONE UNITED DRIVE
FENTON, MO 63026

New Mailing Address:

FEI Number: 43-1881477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRANSPORTATION SERVICES GROUP, INC.
Address: ONE PREMIER DR.
City-St-Zip: FENTON, MO 63026

Title: MGR
Name: MCCLURE, RICHARD H
Address: ONE PREMIER DRIVE
City-St-Zip: FENTON, MO 63026

Title: MGR
Name: LARCH, PATRICK J JR.
Address: ONE PREMIER DRIVE
City-St-Zip: FENTON, MO 63026

Title: MGR
Name: SABADA, DAVID S
Address: ONE PREMIER DRIVE
City-St-Zip: FENTON, MO 63026

Title: MGR
Name: HERMAN, STEVEN A
Address: ONE PREMIER DRIVE
City-St-Zip: FENTON, ND 63026

Title: MGR
Name: PACER, VALERIE J
Address: ONE PREMIER DRIVE
City-St-Zip: FENTON, MO 63026

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VALERIE J. PACER

MGR

04/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date