

DOCUMENT # P37706 (9)		55 APR 19 AM 1:07 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Corporation Name RELOCATION 1, INC.		DO NOT WRITE IN THIS SPACE	
Principal Place of Business 27271 LAS RAMBLAS ATTN: L. BRACKEN MISSION VIEJO CA 92691 US		Mailing Address 27271 LAS RAMBLAS ATTN: L. BRACKEN MISSION VIEJO CA 92691-6310 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		3. Date Incorporated or Qualified 03/02/1992 3a. Date of Last Report 04/22/1994 4. FEI Number 16-0915750 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME RONEY, STEPHEN C. STREET ADDRESS 27271 LAS RAMBLAS CITY-ST-ZIP MISSION VIEJO CA	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition PLEASE SEE ATTACHED FOR COMPLETE LIST OF OFFICERS AND DIRECTORS.	
TITLE NYBU NAME NYBU/BRACKEN W. STREET ADDRESS 27271 LAS RAMBLAS CITY-ST-ZIP MISSION VIEJO CA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE VSD NAME BLACKBURN, GREGOR V STREET ADDRESS 27271 LAS RAMBLAS CITY-ST-ZIP MISSION VIEJO CA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE VD NAME TROUTNER, LEONARD P. STREET ADDRESS 27271 LAS RAMBLAS CITY-ST-ZIP MISSION VIEJO CA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ 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: <u>Sladen W. Hall</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		<u>Sladen W. Hall</u> 4/7/95 (714) 367-1800 1st Vice President (Date)	

P37706

RELOCATION 1, INC.
(a Delaware corporation)

DIRECTORS:

<u>Name</u>	<u>Business Address</u>
Stephen C. Roney	27271 Las Ramblas Mission Viejo, CA 92691
Gregory S. Campbell	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	27271 Las Ramblas Mission Viejo, CA 92691
Gary R. Del Fium	27271 Las Ramblas Mission Viejo, CA 92691

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stephen C. Roney	President & Chief Executive Officer	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	Executive Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Gary R. Del Fium	Senior Vice President, Chief Financial Officer	27271 Las Ramblas Mission Viejo, CA 92691
Sladen W. Hall	First Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	First Vice President, Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Linda A. Priest	Assistant Treasurer	27271 Las Ramblas Mission Viejo, CA 92691