

5/29/2002-90739-028-\$550.00-\$550.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 JUL -2 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
80123471

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DOCUMENT # P37958

1. Entity Name

The Relocation Freight Corporation of America

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
200 Summit Lake Dr		213 Washington St.		95-2816015		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
8th Floor							
City & State		City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
Valhalla, NY		Newark, NJ		☐			
Zip	Country	Zip	Country				
10595	USA	07102	USA				

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name C T Corporation System

Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road

City Plantation **FL** **Zip** 33324

**DO NOT WRITE
IN THIS SPACE**

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 *James Leigh Morgan* **DATE** 7/1/02

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐	10. Election Campaign Financing Trust Fund Contribution. ☐
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE	NAME	TITLE	NAME
CEO	Ozonian, Steven A		
STREET ADDRESS	200 Summit Lake Dr.	STREET ADDRESS	
CITY-ST-ZIP	Valhalla, NY 10595	CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
President	Franzetta, Paul D		
STREET ADDRESS	3333 Michelson Dr.	STREET ADDRESS	
CITY-ST-ZIP	Irvine, CA 92612	CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
Vice President	Chaplin, Charles E.		
STREET ADDRESS	751 Broad Street	STREET ADDRESS	
CITY-ST-ZIP	Newark, NJ 07102-3777	CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
Treasurer	Chaplin, Charles E		
STREET ADDRESS	751 Broad Street	STREET ADDRESS	
CITY-ST-ZIP	Newark, NJ 07102-3777	CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
Assistant Comptroller	Fiore, Dominic		
STREET ADDRESS	213 Washington Street	STREET ADDRESS	
CITY-ST-ZIP	Newark, NJ 07102-2992	CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
Assistant Secretary	Morris, William		
STREET ADDRESS	1300 Parkwood Circle, Ste 200	STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA	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)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Dominic Fiore* **DATE** 5/4/02

SIGNATURES AND TYPED OR PRINTED NAMES OF SIGNING OFFICER OR DIRECTOR

Dominic Fiore

CR2E034B (12/01)

THE RELOCATION FREIGHT CORPORATION OF AMERICA
as of 01/2002

Attachment
DOC# P37958

Name	Title	Business Address
Atchinson, Roger	Asst. Vice President	3949 N. Wilke Rd., Arlington Hts, IL 60004
Barnes, Roberta G.	Asst. Secretary	N/A
Barth, Deborah A	Asst. Secretary	15020 S. Ravinia Ave., Orlando Pk., IL 60462
Blinn, Paul F	Asst. Comptroller	213 Washington Street, Newark, NJ 07102
Bolger, Christine I	Asst. Secretary	7921 Jones Brach Dr., Mclean, VA
Bonfiglio, Theresa E	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Bosbous, Fredrick C	Asst. Secretary	2500 City W. Blvd., Ste 400, Houston, TX 77042
Brooks, Julian	Asst. Secretary	Goldman Sachs & Co., 85 Broad St., New York, NY 10004
Cazalet, Michael F	Director	N/A
Chaleski, Lorraine	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Chaplin, Charles E	Treasurer	751 Broad St., Newark, NJ 07102-3777
Chaplin, Charles E	Vice President	751 Broad St., Newark, NJ 07102-3777
Chotiner, Martin P	Asst. Comptroller	213 Washington Street, Newark, NJ 07102
Dahlem-Krempecki, Margaret G	Vice President	200 Summit Lake Dr. Valhalla, NY 10595
David, Martin R	Director	3333 Michelson Dr., Irvine, CA
Del Mauro, Dianne L	Asst. Secretary	3333 Michelson Dr., Irvine, CA
Delaney, Laura J	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Edmondson, Bobby W	Asst. Secretary	3368 Spring harbor Dr.,
Faulknor, Timothy A	Asst. Treasurer	200 Wood Avenue, Iselin, NJ
Fetten, Timothy C	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Fiore, Dominic	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Franzetta, Paul D	Director	3333 Michelson Dr., Irvine, CA
Fränzetta, Paul D	President	3333 Michelson Dr., Irvine, CA
Gabinski, Elizabeth E	Asst. Secretary	1700 E. Golf Rd., Ste 700, Schaumburg, IL
Gann, Linda G	Asst. Treasurer	213 Washington Ave., Newark, NJ 07102-3777
Gleason, Geraldine M	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Goedeke, Shannon	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Hagan, Susan J	Sr. Vice President	1700 E. Golf Rd., Ste 700, Schaumburg, IL
Hebrank, Thomas C	Asst. Comptroller	3333 Michelson Dr., Irvine, CA
Hoffman, Kathleen C	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Houghtaling, Nancy	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Howard, James M	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Larson, Charles E	Comptroller	3333 Michelson Dr., Fl. 10, Irvine, CA
Larson, Charles E	Vice President	3333 Michelson Dr., Fl. 10, Irvine, CA
Mack, Debra A	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
McDonald, Mary	Asst. Secretary	15805 Leavenworth Street, Omaha, NE
Michalek, Alice A	Asst. Secretary	1100 Woodfield Rd., Suite 520, Schaumburg, IL
Mitcham, Mayme E	Asst. Vice President	1300 Parkwood Circle, Suite 200, Atlanta, GA
Morris, William	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Nimer, Michael	Vice President	1300 Parkwood Circle, Suite 200, Atlanta, GA
Owen, Diane	Asst. Secretary	Goldman Sachs & Co., 85 Broad St., New York, NY 10004
Ozonian, Steven A	Chairman	3333 Michelson Dr., Fl. 9, Irvine, CA
Pavlou, Janice F	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Poweziak, Elizabeth T	Asst. Secretary	1700 E. Golf Rd, Schaumburg, IL
Renjen, Vikram	Vice President	765 Broad Street Newark, NJ 07106
Simmes, Mary A	Asst. Vice President	200 Summit Lake Dr. Valhalla, NY 10595
Snell, Laura	Asst. Secretary	2500 City W. Blvd., Ste 400, Houston, TX 77042
Tesoriero, Marie E	Asst. Secretary	Goldman Sachs & Co., 85 Broad St., New York, NY 10004
Viteaux, Barbara	Asst. Secretary	Goldman Sachs & Co., 85 Broad St., New York, NY 10004
Wasenius, Michael E	Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Wasenius, Michael E	Sr. Vice President	200 Summit Lake Dr. Valhalla, NY 10595
Webber, Susan	Asst. Secretary	50 Main St., 15th Fl., White Plains, NY 10606
Yourth, Mary E	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777

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