

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

04 MAY 19 PM 3:05



04262004 Chg-P CR2E034 (10/03)

4. FEI Number
95-2816015

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO OZONIAN, STEVEN A 200 SUMMIT LAKE DRIVE VALHALLA, NY 10595	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRANZETTA, PAUL D 3333 MICHELSON DR. IRVINE, CA 92612	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHAPLIN, CHARLES E 751 BROAD STREET NEWARK, NJ 071023777	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHAPLIN, CHARLES E 751 BROAD STREET NEWARK, NY 071023777	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC FIORE, DOMINIC 213 WASHINGTON ST. NEWARK, NJ 071022992	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MORRIS, WILLIAM 1300 PARKWOOD CIR., STE. 200 ATLANTA, GA	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Margery M Marshall 3333 Michelson Dr Irvine, CA 92612 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	200037390162 05/27/04--01094--002 **150.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Linda G Gonn 213 Washington St. Newark, NJ 07102 ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dominic Fiore Dominic Fiore
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 4/26/04 Daytime Phone #

5/19

Attachment # D37958 2/10/2004
THE RELOCATION FREIGHT CORPORATION OF AMERICA
as of 02/2004

2/2

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
Brooks, Julian	Asst. Secretary	Goldman Sachs & Co., 85 Broad St., New York, NY 10004
Cardini, Joseph M	Director	16260 North 71st Street, Scottsdale AZ 85254
Cazalet, Michael F	Vice President	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. Controller	213 Washington Street, Newark, NJ 07102
Cumbus, Deborah A	Asst. Secretary	213 Washington Street, Newark, NJ 07102
Dahlem-Krempecki, Margaret G	Vice President	200 Summit Lake Dr. Valhalla, NY 10595
Del Mauro, Dianne L	Asst. Secretary	3333 Michelson Dr., Irvine, CA 92612
Delaney, Laura J	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Fiore, Dominic	Asst. Controller	213 Washington St., Newark, NJ 07102-3777
Gann, Linda G	Asst. Treasurer	213 Washington Street, Newark, NJ 07102
Gann, Linda G	Asst. Secretary	213 Washington Street, Newark, NJ 07102
Gleason, Geraldine M	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Goedeke, Shannon	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Hoffman, Kathleen C	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Houghtaling, Nancy	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
John, Steven M	Vice President	3333 Michelson Dr., Irvine, CA 92612
Larson, Charles E	Comptroller	3333 Michelson Dr., Irvine, CA 92612
Larson, Charles E	Vice President	3333 Michelson Dr., Irvine, CA 92612
Mack, Debra A	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Marshall, Margery M	Director	3333 Michelson Dr., Irvine, CA 92612
Marshall, Margery M	President	3333 Michelson Dr., Irvine, CA 92612
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
Nimer, Michael	Vice President	1300 Parkwood Circle, Suite 200, Atlanta, GA
Pavlou, Janice F	Asst. Controller	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
Schaller, Susanne	Asst. Secretary	3333 Michelson Dr., Irvine, CA 92612
Van Der Wall, John R	Director	3333 Michelson Dr., Irvine, CA 92612
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
Weissman, Rebecca R	Asst. Secretary	3333 Michelson Dr., Irvine, CA 92612
Yourth, Mary E	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777