

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P37958
 1. Entity Name
 The Relocation Freight Corporation of America



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 300 Summit Lake Dr Suite, Apt. #, etc.		3. Mailing Address 213 Washington St Suite, Apt. #, etc.	
City & State Valhalla, NY		City & State Newark, NJ	
Zip 10595	Country USA	Zip 07102	Country USA

4. FEI Number
95-2816015

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

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 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

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

City
Plantation

State
FL

Zip Code
33324

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

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS			
TITLE	Asst Comptroller	TITLE	DO NOT WRITE IN THIS SPACE
NAME	Paul Blinn	NAME	
STREET ADDRESS	213 Washington St	STREET ADDRESS	
CITY-ST-ZIP	Newark, NJ 07102	CITY-ST-ZIP	
TITLE	Treasurer	TITLE	
NAME	C. Edward Chaplin	NAME	
STREET ADDRESS	213 Washington St	STREET ADDRESS	
CITY-ST-ZIP	Newark, NJ 07102	CITY-ST-ZIP	
TITLE	Asst Comptroller	TITLE	DO NOT WRITE IN THIS SPACE
NAME	Martin Chotiner	NAME	
STREET ADDRESS	213 Washington St	STREET ADDRESS	
CITY-ST-ZIP	Newark, NJ 07102	CITY-ST-ZIP	
TITLE	Asst Comptroller	TITLE	
NAME	Dominic Fiore	NAME	
STREET ADDRESS	213 Washington St	STREET ADDRESS	
CITY-ST-ZIP	Newark, NJ 07102	CITY-ST-ZIP	
TITLE	Asst Treasurer	TITLE	DO NOT WRITE IN THIS SPACE
NAME	Linda Gann	NAME	
STREET ADDRESS	213 Washington St	STREET ADDRESS	
CITY-ST-ZIP	Newark, NJ 07102	CITY-ST-ZIP	
TITLE	Asst Comptroller	TITLE	
NAME	Janice Parlou	NAME	
STREET ADDRESS	213 Washington St	STREET ADDRESS	
CITY-ST-ZIP	Newark, NJ 07102	CITY-ST-ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Janice Parlou 4/29/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

ATTACHMENT

**THE RELOCATION FREIGHT CORPORATION OF AMERICA
as of 01/2003**

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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
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
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. 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
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
Franzetta, Paul D	President	3333 Michelson Dr., Irvine, CA
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
Hoffman, Kathleen C	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Houghtaling, Nancy	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
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
Pavliou, 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
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