

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000506477

- 2. Name of Corporation SIRVA Settlement, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 6200 OAK TREE BOULEVARD, SUITE 300

City or Town: INDEPENDENCE State: OH Zip: 44131 Country: USA

4. Business Phone No.

260-429-2525

5. State of Incorporation

State: OH

6. Brief Description of the Character of Business Conducted in Rhode Island

TITLE INSURANCE AGENCY AND REAL ESTATE CLOSING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | | |
|---------------------|-----------------------------|--|--|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | | |
| PRESIDENT | DEBORAH L BALLI | 6200 OAK TREE BLVD., SUITE 300 INDEPENDENCE, OH 44131 USA | | |
| TREASURER | DOUGLAS V GATHANY | 700 OAKMONT LANE WESTMONT, IL 60559 USA | | |
| SECRETARY | SUSAN H KUS | 5001 US HIGHWAY 30 WEST FORT WAYNE, IN 46818 USA | | |
| ASSISTANT SECRETARY | JEFFREY H MARGOLIS | 6200 OAK TREE BLVD., SUITE 300 INDEPENDENCE, OH 44131 USA | | |
| ASSISTANT SECRETARY | ERIC A BAKER | 5001 US HIGHWAY 30 WEST FORT WAYNE, IN 46818 USA | | |
| VICE PRESIDENT | KEVIN BUTLER | 6200 OAK TREE BLVD., SUITE 300 INDEPENDENCE, OH 44131 USA | | |
| ASSISTANT TREASURER | GARY D CHESTER | 700 OAKMONT LANE WESTMONT, IL 60559 USA | | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|------------------------|--|--|
| CNP | | \$0.00 | 850.00 | 450 |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2010 at 12:36:15 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By GARY D. CHESTER

Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07