



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

Limited Liability Company
Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. ID No. 000145322

2. Exact Name of the Limited Liability Company SIRVA Relocation Credit, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

RELOCATION SERVICES

5. Principal Office Address

No. and Street: 17 W 110 22ND STREET, SUITE 400

City or Town: OAKBROOK TERRACE

State: IL Zip: 60181 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: JANINE E. RUDOLPH Contact Title: ASSISTANT SECRETARY

No. and Street: 5001 US HIGHWAY 30 WEST

City or Town: FORT WAYNE

State: IN Zip: 46818 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------|--|---|
| MANAGER | FRANK BILOTTA | 114 W 4TH ST., SUITE 1715 NEW YORK, NY 10036 USA |
| MANAGER | DOUGLAS V GATHANY | 17 W 110 22ND STREET - SUITE 400 OAKBROOK TERRANCE, IL 60181 USA |
| MANAGER | THOMAS OBERDORF | 17 W 110 22ND STREET - SUITE 400 OAKBROOK TERRANCE, IL 60181 USA |

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 27 Day of October, 2015 at 9:26:57 AM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By JANINE E. RUDOLPH
Signature of Authorized Person

Form No. 632
Revised 09/07

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