

# 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: 2018

**1. ID No.** 000131568

- 2. Exact Name of the Limited Liability Company SIRVA RELOCATION LLC
- 3. State of Formation

State: DE

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

812990

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: 6200 OAK TREE BOULEVARD, SUITE 300

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

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

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

No. and Street: 101 E. WASHINGTON BLVD., SUITE 400

City or Town: FORT WAYNE State: IN Zip: 46802 Country: USA

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

| Title   | Individual Name             | Address  |
|---------|-----------------------------|--|
|         | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country                  |
| MANAGER | JAMES R LAMB                | 17 W 110 22ND STREET,SUITE 400<br>OAKBROOK TERRACE, IL 60181 USA |
| MANAGER | BRIAN STEELE                | 6200 OAK TREE BLVD., SUITE 300                                   |

|         |                   | INDEPENDENCE, OH 44131 USA                                      |
|---------|-------------------|---|
| MANAGER | MARGOLIS JEFFREY  | 6200 OAK TREE BLVD. SUITE 300.<br>INDEPENDENCE, OH 44131 USA    |
| MANAGER | DEBORAH L. BALLI  | 3300 FERNBROOK LANE,<br>PLYMOUTH , IN 55447 USA                 |
| MANAGER | KEVIN BUTLER      | 6200 OAK TREE BLVD, SUITE 300<br>INDEPENDENCE, OH 44131 USA     |
| MANAGER | BRYAN GRIFFIN     | 6200 OAK TREE BLVD., SUITE 300<br>INDEPENDENCE, OH 44131 USA    |
| MANAGER | DENNIS M THOMPSON | 101 E. WASHINGTON BLVD., SUITE 1100<br>FORT WAYNE, IN 46802 USA |
| MANAGER | JANINE E RUDOLPH  | 101 E. WASHINGTON BLVD., SUITE 1100<br>FORT WAYNE, IN 46802 USA |
| MANAGER | JOHN GIBSON       | 101 E. WASHINGTON BLVD., SUITE 1100<br>FORT WAYNE, IN 46802 USA |

## 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

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

Signed this 10 Day of October, 2018 at 10:31:38 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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