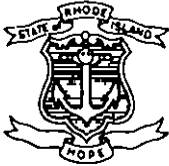


Filing Fee: \$150.00

ID Number:

131568



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
APR 24 11 53 AM '03

Pursuant to the provisions of Section 7-16-49 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Sirva Relocation LLC

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Delaware

4. The date of its organization is 03/07/2002

5. The period of duration of the limited liability company is (if perpetual, so state) Perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

10 Weybosset Street

Providence

RI 02903

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is C T CORPORATION SYSTEM

(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

1209 Orange Street, Wilmington, DE 19801

9. The mailing address for the limited liability company is:

6070 Parkland Blvd., Mayfield Heights, OH 44124

FILED

APR 24 2003

By

317407

20. MAY 11 02 AM
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

10. The limited liability company is to be managed by:

(Check one box only)

☐ its members or ☒ by one (1) or more managers

11. If the limited liability company has managers at the time of filing this application, please list the name and address of each manager:

<u>Manager</u>	<u>Address</u>
SEE ATTACHMENT	

12. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

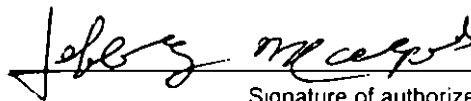
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 11/19/08

Sirva Relocation LLC

Print Exact Name of Limited Liability Company Making Application

By



Signature of authorized person

SIRVA Relocation LLC Managers

Name	Address
J. Rogers	215 W. Diehl Road Naperville, IL 60563
R. Milewski	215 W. Diehl Road Naperville, IL 60563
R. Ford	215 W. Diehl Road Naperville, IL 60563
Robert J. Rosing	6070 Parkland Blvd. Mayfield Heights, OH 44124
Douglas Gathany	215 W. Diehl Road Naperville, IL 60563
Ralph Ford	215 W. Diehl Road Naperville, IL 60563
Eugene Novak	6070 Parkland Blvd. Mayfield Heights, OH 44124
Jeffrey H. Margolis	6070 Parkland Blvd. Mayfield Heights, OH 44124



CONSENT TO USE SIMILAR NAME

To Whom It May Concern:

LET IT BE KNOWN BY THE RIGHTFUL AUTHORITIES IN THE STATE OF RHODE ISLAND that:

SIRVA Mortgage Inc. hereby permits, consents and had no objection to the use of the term the following term by SIRVA Relocation LLC for us in its name and for any and all other purposes permitted under law:

"SIRVA"

Said term may be used by SIRVA Relocation LLC in any form it deems necessary.

SIRVA MORTGAGE, INC.

By: 

Name: Paul E Klemme

Title: President

Date: 3/1/03

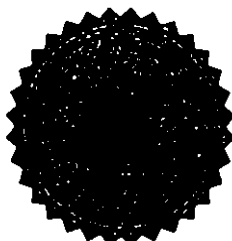
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIRVA RELOCATION LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3499814 8300

AUTHENTICATION: 2372110

030253692

DATE: 04-17-03