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State of Rhode Island 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: February 1 - May 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: 2023

- 1. Corporate ID No. 000506477
- 2. Name of Corporation SIRVA Settlement, Inc.
- 3. Street Address Principal Business Office:

No. and Street: $\underline{6200 \text{ OAK TREE BLVD., SUITE } 300}$

City or Town: <u>INDEPENDENCE</u> State: <u>OH</u> Zip: <u>44131</u> Country: <u>USA</u>

- 4. Business Phone No.
- 5. State of Incorporation

State: OH

ARTICLE III

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

502000

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

I			
PRESIDENT	ANDREW P COOLIDGE	17 W 110 22ND STREET, SUITE 400 OAKBROOK TERRACE, IL 60181 USA	
TREASURER	RYAN GAGLIANO	17 W 110 22ND STREET, SUITE 400 OAKBROOK TERRACE, IL 60181 USA	
SECRETARY	JEFFREY H MARGOLIS	6200 OAK TREE BLVD., SUITE 300 INDEPENDENCS, OH 44131 USA	
CFO	STEPHEN M CASSELL	17W 110 22ND STREET, SUITE 400 OAKBROOK TERRACE, IL 60181 USA	
VICE PRESIDENT	KEVIN BUTLER	6200 OAK TREE BLVD., SUITE 300 INDEPENDENCE, OH 44131 USA	
DIRECTOR	JEFFREY H MARGOLIS	6200 OAK TREE BLVD., SUITE 300 INDEPENDENCE, OH 44131 USA	
ASSISTANT SECRETARY	KATRINA L LEA	101 E. WASHINGTON BLVD, SUITE 1100 FORT WAYNE, IN 46802 USA	
CAO	BRYAN GRIFFIN	6200 OAK TREE BLVD., SUITE 300 INDEPENDENCE, OH 44131 USA	
ASSISTANT TREASURER	JAMES R LAMB 174 W 110 22ND STREET, SUITE 400 OAKBROOK TERRACE, IL 60181 USA		
ASSISTANT TREASURER	CHERYL D NEWBAUER	101 E WASHINGTON BLVD., SUITE 1100 FORT WAYNE, IN 46802 USA	
DIRECTOR	KEVIN BUTLER	620 OAK TREE BLVD., SUITE 300 INDEPENDENCE, OH 44131 USA	
DIRECTOR	ANDREW P COOLIDGE	17 W 110 22ND STREET, SUITE 400 OAKBROOK TERRACE, IL 60181 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		\$0.0000	850.00	450

9. 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 28 Day of February, 2023 at 12:32:49 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 KATRINA L. LEA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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