

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211512530

1.) CORPORATION NAME:

SIRVA Settlement, Inc.

DUE DATE: **6/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1673187**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	850

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6200 OAK TREE BLVD

CITY/ST/ZIP: INDEPENDENCE, OH 44131-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KEVIN BUTLER
TITLE: VICE PRESIDENT
ADDRESS: 6200 OAK TREE BLVD.
CITY/ST/ZIP/CO: INDEPENDENCE, OH 44131-

OFFICER

DIRECTOR

NAME: DEBORAH L BALLI
TITLE: PRESIDENT
ADDRESS: 3300 FERNBROOK LANE
CITY/ST/ZIP/CO: PLYMOUTH, MN 55447-

OFFICER

DIRECTOR

NAME: GARY D. CHESTER
TITLE: ASST TREASURER
ADDRESS: 700 OAKMONT LANE
CITY/ST/ZIP/CO: WESTMONT, IL 60559-

OFFICER

DIRECTOR

NAME: SUSAN HOBSON KUS
TITLE: SECRETARY
ADDRESS: 5001 US HWY 30 WEST
CITY/ST/ZIP/CO: FORT WAYNE, IN 46818-

OFFICER

DIRECTOR

NAME: DOUGLAS V. GATHANY
TITLE: TREASURER
ADDRESS: 700 OAKMONT LANE
CITY/ST/ZIP/CO: WESTMONT, IL 60559-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ GARY D. CHESTER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GARY D. CHESTER, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>6/15/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.