

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213527758

1.) CORPORATION NAME:

**SIRVA Settlement, Inc.**

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1673187**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

**RICHMOND, VA**

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

OFFICER  DIRECTOR

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

OFFICER  DIRECTOR

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

OFFICER  DIRECTOR

NAME: BRIAN P. ULBERT  
TITLE: ASST TREASURER  
ADDRESS: 700 OAKMONT LANE  
CITY/ST/ZIP/CO: WESTMONT, IL 60559

OFFICER  DIRECTOR

NAME: DAVID P CHAMELI  
TITLE: ASST SECRETARY  
ADDRESS: 700 OAKMONT LANE  
CITY/ST/ZIP/CO: WESTMONT, IL 60559

OFFICER  DIRECTOR

NAME: JANINE E RUDOLPH  
TITLE: ASST SECRETARY  
ADDRESS: 5001 US HWY 30 WEST  
CITY/ST/ZIP/CO: FORT WAYNE, IN 46818

OFFICER  DIRECTOR

NAME: JEFFREY H MARGOLIS TITLE: ASST SECRETARY ADDRESS: 6200 OAK TREE BLVD CITY/ST/ZIP/CO: INDEPENDENCE, OH 44131	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DAVID P. CHAMELI TITLE: SECRETARY ADDRESS: 700 OAKMONT LANE CITY/ST/ZIP/CO: WESTMONT, IL 60559	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

/s/ BRIAN P. ULBERT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BRIAN P. ULBERT, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	6/14/2013 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.