2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am **DOCUMENT #829814 Secretary of State** 1. Entity Name APV NORTH AMERICA, INC. 01-26-2001 90041 009 ***150.00 Mailing Address Principal Place of Business 9525 W. BRYN MAWR AVENUE 9525 W. BRYN MAWR AVENUE ROSEMONT IL 60018 ROSEMONT IL 60018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-2759592 Not Applicable Country _ Zip Country \$8.75 Additional 5. Certificate of Status Desired_ _ . . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 🖄 Delete X Addition Change TITLE TITLE Director NAME NAME LEWIS, A. PAUL Bruce Henderson STREET ADDRESS STREET ADDRESS 9525 W BRYN MAWR AVE 33 Commercial St. CITY-ST-ZIP CITY-ST-ZIP ROSEMONT IL Foxboro, MA 02035 TITLE ☐ Channe TITLE Delete BERGSTROM, CRAIG NAME NAME STREET ADDRESS STREET ADDRESS 9525 W BRYN MAWR CITY-ST-ZIP CITY-ST-ZIP ROSEMONT IL 60018 Addition Change TITLE Delete TITLE NAME FINANCE, CRAIG NAMET ~~ Craig Hartner STREET ADDRESS STREET ADDRESS 9525 W BRYN MAWR 9525 W. Bryn Mawr CITY-ST-ZIP CITY-ST-ZIP ROSEMONT IL 60018 Rosemont, IL Director TITI F ☐ Change X Addition TITLE X Delete LEWIS, A. PAUL NAME Jay Ehle NAME STREET ADDRESS STREET ADDRESS 9525 W BRYN MANOR 33 Commercial St. CITY-ST-ZIP CITY-ST-ZIP ROSEMONT IL 60018 Foxboro, MA 02035 TITLE ☐ Delete TITLE Sr. Counsel & Asst. Secretary Change X Addition NAME NAME Joseph Kang STREET ADDRESS STREET ADDRESS 9525 W. Bryn Mawr

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

Jos<u>eph Kang</u>

TITI F

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF IGNING OFFICER OR DIRECTOR

1/17/01

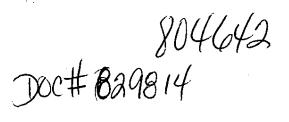
Rosemont, IL 60018

☐ Change

Addition

3R2E034 (10/00)





Legal Department 9525 West Bryn Mawr Rosemont, IL 60018 Tel: 847/678-4300 Direct: 847/928-3503 Fax: 847/678-0252

January 17, 2001

Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Filing Document No. 829814

Dear Sir or Madam:

Enclosed is our Uniform Business Report for 2001. We are enclosing our check in the amount of \$150.00.

If you need anything further, please contact me at 847/928-3590.

Sincerely,

Lois Cirrincione

Corporate Offices

For the transferral Business Report for 2001. We are encivaing our thought a new transferral to the form of the fo

a Buckettanna

AE: Frace December No. 82981

TM premieron let at 1547.575

1 : 12 13 5