2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am Secretary of State **DOCUMENT #836140** ATCO RUBBER PRODUCTS, INC. 03-12-2001 90467 012 ***158.75 Principal Place of Business Mailing Address 7101 ATCO DRIVE 7101 ATCO DRIVE FORT WORTH TX 76118-4098 FORT WORTH TX 76118-4098 CONTRADA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-1795281 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ∠ Change ☐ Addition ANDERSEN, JOHN NAME NAT COHEN 7101 AROPLINE NAME 7101 ATCO DRIVE STREET ADDRESS STREET ADDRESS Er WOLTH TX 76118 CITY-ST-ZIP FORT WORTH TX CITY-ST-ZIP TITLE **⊠** Delete TITI F Change ☐ Addition LUNDSTROM, CHARLES C NAME NAME DELONG CAMBRON 900 OLD KENT DANK BLOG STREET ADDRESS 900 OLD KENT BANK BLDG STREET ADDRESS CITY-ST-ZIP GRAND RAPIDS, MI 0 CITY-ST-ZIP TITLE ÎITLE ☐ Delete ☐ Change ☐ Addition NAME ANDERSON, CHARLES NAME STREET ADDRESS 7101 ATCO DRIVE STREET ADDRESS CITY-ST-ZIP FORT WORTH TX CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition BHATIA, RAMESH NAME NAME STREET ADDRESS 7101 ATCO DRIVE STREET ADDRESS CITY-ST-ZIP FORT WORTH TX CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS

13. I hereby certify that the information supplied with this illing 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 employered 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 addre

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR