

MAY 23 '01 02:11PM DOVER INDUSTRIES
2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 04, 2001 8:00 am
Secretary of State

06-04-2001 90017 048 ***150.00

DOCUMENT # F93000000193

1. Entity Name

DOVER INDUSTRIES, INC.

Principal Place of Business

675 TOLLGATE ROAD, STE. N.
 ELGIN IL 60123
 60

Mailing Address

675 TOLLGATE ROAD, STE. N.
 ELGIN IL 60123
 60

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3373642**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
 NAME BURNS, L E
 STREET ADDRESS 675 TOLLGATE ROAD, STE. N
 CITY-ST-ZIP ELGIN IL 60123

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ST ☐ Delete
 NAME SCHEUER, ROBERT
 STREET ADDRESS 675 TOLLGATE RD STE N
 CITY-ST-ZIP ELGIN IL 60123

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VD ☐ Delete
 NAME KUMBACH, ROBERT G
 STREET ADDRESS 280 PARK AVE 34TH FL
 CITY-ST-ZIP NEW YORK NY 10017

TITLE ☒ Change ☐ Addition
 NAME KUMBACH, ROBERT G.
 STREET ADDRESS
 CITY-ST-ZIP (NAME SPELLED INCORRECTLY)

TITLE D ☐ Delete
 NAME GRAY, LAWRENCE
 STREET ADDRESS 675 TOLLGATE ROAD, STE. N
 CITY-ST-ZIP ELGIN IL 60123

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ST ☐ Delete
 NAME GREEN, GENE R
 STREET ADDRESS 2700 LANIER DR
 CITY-ST-ZIP MADISON IN

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DC ☐ Delete
 NAME REECE, T L
 STREET ADDRESS 4608 E. 67TH STREET, SUITE 100
 CITY-ST-ZIP TULSA OK 74136

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

DOVER INDUSTRIES, INC.
OFFICERS & DIRECTORS
FEI Number 36-3373642
2000

Attachment
#PA 300000193
DO057403

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Lewis Burns	P.O. Box 7428, Elgin, IL 60121
Lawrence Gray	11 Landis Blvd, Willow Street, PA 17584
James L. Koley	1125 S. 103rd St., Suite 800, Omaha, NE 68124
Robert G. Kuhbach	280 Park Ave., Fl. 34W, New York, NY 10017
Robert A. Livingston	One Marine Midland Plaza, 6th Fl, East Tower, Binghamton, NY 13901
Thomas L. Reece	280 Park Ave., Fl. 34W, New York, NY 10017
Robert A. Tyre	280 Park Ave., Fl. 34W, New York, NY 10017
Jerry W. Yochum	P.O. Box 1027, Waukesha, WI 53187-1027
Timothy Sandker	524 W. Second Street, Madison, IN 47250
Michael Stubbs	777 Third Avenue, 18th Floor, New York, NY 10017

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Lewis Burns	President	P.O. Box 7428, Elgin, IL 60121
Karen Casten	Assistant Secretary	P.O. Box 7428, Elgin, IL 60121
Gene Green	Assistant Secretary & Assistant Treasurer	P.O. Box 1560, Madison, IN 47250
Michael Jobe	Vice President	P.O. Box 1560, Madison, IN 47250
Robert G. Kuhbach	Vice President & Assistant Secretary	280 Park Ave., Fl. 34W, New York, NY 10017
George F. Meserole	Assistant Secretary	280 Park Ave., Fl. 34W, New York, NY 10017
Thomas L. Reece	Chairman	280 Park Ave., Fl. 34W, New York, NY 10017
Timothy Sandker	Executive Vice President	524 W. Second Street, Madison, IN 47250
Robert Scheuer	Secretary & Treasurer	P.O. Box 7428, Elgin, IL 60121