

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 805346

1. Entity Name

CERESTAR USA, INC.

**FILED**  
**Apr 11, 2000 8:00 am**  
**Secretary of State**

04-11-2000 90215 032 \*\*\*150.00

Principal Place of Business

Mailing Address

110 W BERRY ST STE 1500  
PO BOX 1400  
FORT WAYNE IN 46801-1400  
US

110 W BERRY ST STE 1500  
PO BOX 1400  
FORT WAYNE IN 46801-1400  
US

2. Principal Place of Business

110 W. Berry St.

3. Mailing Address

110 W. Berry St.

Suite, Apt. #, etc.

Suite 1500

Suite, Apt. #, etc.

Suite 1500

City & State

Fort Wayne, IN

City & State

Fort Wayne, IN

Zip

46802

Country

USA

Zip

46802

Country

USA

4. FEI Number

13-0432720

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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, 2000 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 DC ☐ Delete  
NAME KLUZER, SILVIO  
STREET ADDRESS 110 W BERRY ST STE 1500  
CITY-ST-ZIP FORT WAYNE IN

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

TITLE DVS ☐ Delete  
NAME HARVARD, ANDREW C.  
STREET ADDRESS 110 W BERRY ST STE 1500  
CITY-ST-ZIP FORT WAYNE IN

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

TITLE T ☐ Delete  
NAME BACKSTROM, A. GERALD  
STREET ADDRESS 110 WEST BERRY ST STE 1500  
CITY-ST-ZIP FORT WAYNE IN

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

TITLE P ☐ Delete  
NAME HAUSMANN, CARL L  
STREET ADDRESS 110 W BERRY ST STE 1500  
CITY-ST-ZIP FORT WAYNE IN

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

TITLE EVP ☐ Delete  
NAME CHALLENGOR, DAVID J  
STREET ADDRESS 110 W BERRY ST STE 1500  
CITY-ST-ZIP FORT WAYNE IN

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

TITLE EVP ☒ Delete  
NAME GORBITZ, MICHAEL J  
STREET ADDRESS 110 W BERRY ST STE 1500  
CITY-ST-ZIP FORT WAYNE IN

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

4-5-2000

Date

219-425-5100

Daytime Phone #

CR2E034 (9/99)

805346

635619

## Cerestar USA, Inc.

**State of Incorporation:** Maine  
**Date of Incorporation:** August 18, 1906  
**F.E.I.N.** 13-0432720  
**Owned by:** Eridania Beghin-Say America, Inc.  
**Percentage:** 100%  
**C/S Authorized:** 1000 Shares  
**C/S Issued and Outstanding:** 100 Shares  
**Par Value:** No Par  
**Corporate Address:** 1500 National City Center  
 110 West Berry Street  
 Fort Wayne, Indiana 46802

**Mailing Address:** P.O. Box 1400  
 Fort Wayne, IN 46801-1400

### Directors:

Stefano Meloni  
 Silvio Kluzer  
 Ross McInnes  
 Carl L. Hausmann  
 Andrew C. Harvard  
 Adrian Steed

### Officers:

|                     |   |
|---------------------|---|
| Silvio Kluzer       | Chairman of the Board and Chief Operating Officer |
| Carl L. Hausmann    | President and Chief Executive Officer             |
| David J. Challeñor  | Executive Vice President - Operations             |
| Andrew C. Harvard   | Vice President, General Counsel and Secretary     |
| Robert J. Tokoly    | Vice President - Finance                          |
| A. Gerald Backstrom | Assistant Treasurer                               |
| Greg A. Kleiner     | Assistant Treasurer                               |
| Terrence E. Quinlan | Assistant Secretary                               |
| Michael L. Fuelling | Assistant Secretary                               |