

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 805346

FILED
Jan 30, 2002 8:00 AM
Secretary of State

Entity Name: CERESTAR USA, INC.

Current Principal Place of Business:

110 W BERRY ST
STE 1500
FORT WAYNE, IN 46802 US

New Principal Place of Business:

Current Mailing Address:

110 W BERRY ST
STE 1500
FORT WAYNE, IN 46802 US

New Mailing Address:

FEI Number: 13-0432720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAUSMANN, CARL L
Address: 110 W BERRY ST STE 1500
City-St-Zip: FORT WAYNE, IN 46802 US

Title: EVP () Delete
Name: CHALLENGOR, DAVID J
Address: 110 W BERRY ST STE 1500
City-St-Zip: FORT WAYNE, IN 46802 US

Title: DVS () Delete
Name: HARVARD, ANDREW C
Address: 110 WEST BERRY ST STE 1500
City-St-Zip: FORT WAYNE, IN 46802 US

Title: T () Delete
Name: BACKSTROM, A GERALD
Address: 110 W BERRY ST STE 1500
City-St-Zip: FORT WAYNE, IN 46802 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MORAILLON, PIERRE
Address: 1100 INDIANAPOLIS BLVD
City-St-Zip: HAMMOND, IN 46320 US

Title: DP (X) Change () Addition
Name: JONES, S. THAD
Address: 1100 INDIANAPOLIS BLVD
City-St-Zip: HAMMOND, IN 46320 US

Title: VP (X) Change () Addition
Name: TOKOLY, ROBERT J
Address: 1100 INDIANAPOLIS BLVD
City-St-Zip: HAMMOND, IN 46320 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: TERRENCE, QUINLAN E
Address: 110 W BERRY ST STE 1500
City-St-Zip: FORT WAYNE, IN 46802 US

Title: D () Change (X) Addition
Name: GODE, BENOIT
Address: 1100 INDIANAPOLIS BLVD
City-St-Zip: HAMMOND, IN 46320 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRENCE E QUINLAN

S

01/30/2002

Electronic Signature of Signing Officer or Director

Date

HALLOWS, RICHARD, DIRECTOR
1100 INDIANAPOLIS BLVD
HAMMOND, IN 46320