2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 01, 2000 8:00 am
Secretary of State
03-01-2000 90035 018 ***150.00

DOCUMENT # 827270

1. Entity Name

FCI USA, INC.

Principal Place of Business	Mailing Address
WALLS DRIVE. SUITE 304 P.O. BOX 320599 FAIRFIELD CT 06432-0599	55 WALLS DRIVE. SUITE 304 P.O. BOX 320599 FAIRFIELD CT 06432-0599

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
825 Old Trail Road Suite, Apt. #, etc.	825 Old Trail Road Suite, Apt. #, etc.
City & State: Etters, PA	City & State: Etters, PA
Zip: 17319 Country: USA	Zip: 17319 Country: USA

4. FEI Number 06-0669929 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	VS STEPS, B. JILL 6 MULBERRY ST. RIDGEFIELD CT	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Steps, B. Jill 825 Old Trail Rd Etters, PA 17319	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD CUILHE, MICHEL 14 RUE DE BEAUREGARD 78430 LOUVE CIENNES FR	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director/Senior VP Cuilhe, Michel 825 Old Trail Road Etters, PA 17319	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MAYO, JOHN R 41 SPRUCE LANE AUBURN NH	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President / Director Mayo, John R. 101 E. Industrial Park Dr Manchester, NH 03103	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCFO PELTZ, ALAN H. 15 MORNING GLORY LANE EASTON CT	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chairman of Bd/CEO Peltz, Alan H. 825 Old Trail Rd Etters, PA 17319	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MICHEL SAFIR 145/147 RUE YVES LE COZ 78000 VERSAILLES FR	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Brice, Benard La Defense 6 Paris, France 92084	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Lehmann, Gilbert La Defense 6 Paris, France 92084	☐ Change ☒ Addition

CR2E034 (9/99)

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: B. Jill Steps EVP Secretary 2-22-00 717-938-7572
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #