

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90847 026 ***150.00

DOCUMENT # 827270

1. Entity Name
FCI USA, INC.

Principal Place of Business

**825 OLD TRAIL RD
ETTERS PA 17319**

Mailing Address

**52 GRUMBACHER ROAD
SUITE 1
YORK PA 17402**

2. Principal Place of Business

825 OLD TRAIL RD

Suite, Apt. #, etc.

3. Mailing Address

825 OLD TRAIL RD.

Suite, Apt. #, etc.

City & State

ETTERS PA 17319

City & State

ETTERS, PA 17319

Zip

17319

Country

York

Zip

17319

Country

York

4. FEI Number

06-0669929

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current 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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE	SVP/counsel	<input type="checkbox"/> Delete
NAME	STEPS, B. JILL	
STREET ADDRESS	825 OLD TRAIL RD	
CITY-ST-ZIP	ETTERS PA 17319	
TITLE	DSVP / President / CEO	<input type="checkbox"/> Delete
NAME	CUILHE, MICHEL	
STREET ADDRESS	825 OLD TRAIL ROAD	
CITY-ST-ZIP	ETTERS PA 17319	
TITLE	D.	<input checked="" type="checkbox"/> Delete
NAME	PHILIPPE, ANGLARER	
STREET ADDRESS	LE DE FENSE 6	
CITY-ST-ZIP	PARIS FR 92084	
TITLE	TCOE	<input checked="" type="checkbox"/> Delete
NAME	PELTZ, ALAN H	
STREET ADDRESS	825 OLD TRAIL RD	
CITY-ST-ZIP	ETTERS PA 17319	
TITLE	D	<input type="checkbox"/> Delete
NAME	BRICE, BENARD	
STREET ADDRESS	LA DEFENSE 6	
CITY-ST-ZIP	PARIS, FRANCE 92084	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	LEHMANN, GILBERT	
STREET ADDRESS	LA DEFENSE 6	
CITY-ST-ZIP	PARIS, FRANCE	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Chairman of Board/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jean-Lucien Lamy	
STREET ADDRESS	53 rue de Chateaudun, Cedex 9	
CITY-ST-ZIP	Paris, France 75311	
TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Donald Callahan	
STREET ADDRESS	825 OLD TRAIL RD	
CITY-ST-ZIP	ETTERS PA 17319	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michel Safir	
STREET ADDRESS	145/147 rue Yves LeCoez	
CITY-ST-ZIP	Versailles, FRANCE 78000	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/02

Date

717-938-7572

Daytime Phone #

CR2E034 (9/01)

FCI USA, Inc.
Officers and Directors
Florida Annual Report
As of January 28, 2002

Office Held	Name	Street/PO Address	City	State/Country	Zip Code
Chairman of Board/Director	Jean-Lucien Lamy	53 rue de Chateaudun	Paris Cedex 9	France	75311
President/CEO/Director	Michel Cuihe	825 Old Trail Road	Etters	Pennsylvania	17319
VP/Secretary/Counsel	B. Jill Steps	825 Old Trail Road	Etters	Pennsylvania	17319
Treasurer	Donald Callahan	825 Old Trail Road	Etters	Pennsylvania	17319
VP/Asst. Secretary/Asst Treasurer	Theiry Rossigneux	53 rue de Chateaudun	Paris Cedex 9	France	75311
Director	Bernard Brice	53 rue de Chateaudun	Paris Cedex 9	France	75311
Director	Michel Safir	145/147 rue Yves LeCoz	Versailles	France	78000

Attachment

#827270