2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 830246** Feb 29, 2000 8:00 am 1. Entity Name **Secretary of State** ARVIN FINANCE CORPORATION 02-29-2000 90104 011 ***150.00 Principal Place of Business Mailing Address ONE NOBLITT PLAZA BOX 3000 ONE NOBLITT PLAZA BOX 3000 COLUMBUS IN 47201-6079 **COLUMBUS IN 47202-000** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 35-1281585 Not Applicable Country \$8.75 Additional Zip .. Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE Treasurer Kuzma, Gregory P. SALES, ANRICA NAME NAME 2000 Charwood Drive 865 BAYWOOD COURT STREET ADDRESS STREET ADDRESS Columbus, Indiana 47201 CITY-ST-ZIP COLUMBUS IN. CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE SMITH, RICHARD A. NAME NAME STREET ADDRESS 4442 MALLARD POINT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS, IN 00000 D-- -- ---☐ Change Addition Delete TITLE DITLE LOWE, WILLIAM M NAME STREET ADDRESS **4843 TIMBER RIDGE** STREET ADDRESS COLUMBUS IN CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE GIFFORD, PAGE E NAME NAME 737 LAFAYETTE: ST. . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS, IN ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chief Tax Officer 1/8/2000