## .2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED **DOCUMENT #833595** Feb 28, 2000 8:00 am 1. Entity Name **Secretary of State** PEUGEOT MOTORS OF AMERICA, INC. 02-28-2000 90073 025 \*\*\*150.00 Principal Place of Business Mailing Address 150 CLOVE RD -- CLOVE RD \_\_ FALLS NJ 07424 LITTLE FALLS NJ 07424-2138 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-1862653 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. 12. Addition ☐ Change ☐ Delete TIT! F TITLE CATHERINE L EGE NAME STREET ADDRESS STREET ADDRESS 17 BRAEMAR CT CITY-ST-ZIP CITY-ST-ZIF ANDOVER NJ 07821 Addition □ Delete TITLE ☐ Change TITLE SCHREIBER, MICHEL NAME NAME STREET ADDRESS 75 AVENUE DE LA GRANDE ARMEE STREET ADDRESS CITY-ST-ZIP PARIS FR CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE FETAYA, JACQUES NAME NAME STREET ADDRESS % PEUGEOT MOTORS 150 CLOVE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLE FALLS NJ 07424 ☐ Change ☐ Addition TITLE ☐ Delete TITLE PAINE, PETER S, JR NAME NAME 16 HENDERSON PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition Delete TITLE Change TITLE PEUGEOT, PIERRE NAME STREET ADDRESS STREET ADDRESS 75 AVENUE DE LA GRANDE CITY-ST-ZIP CITY-ST-ZIP PARIS, FRANCE Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS 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