

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

192

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **F00000005044**

1. Corporation Name
ONYX NORTH AMERICA CORP.

01 OCT 29 AM 11:08

Principal Place of Business Mailing Address

ONE HONEY CREEK CORPORATE CENTER ONE HONEY CREEK CORPORATE CENTER
 125 SOUTH 84TH STREET, SUITE 200 125 SOUTH 84TH STREET, SUITE 200
 MILWAUKEE WI 53214 MILWAUKEE WI 53214



REINSTATEMENT 01

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. Date Incorporated or Qualified To Do Business in Florida **09/07/2000**

5. FEI Number **36-4394814** Applied for Not Applicable

6. CERTIFICATE OF STATUS DESIRED **\$8.75 Additional Fee required for a Certificate of Status**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PCEO	DIETRICH, BILL	125 SOUTH 84TH STREET, SUITE 200	MILWAUKEE WI 53214
SV	FARR, GEORGE	3225 AVIATION AVENUE, 4TH FLOOR 125 SOUTH 84th ST, SUITE 200	MIAMI FL 33133 MILWAUKEE, WI 53214
CD	GASQUET, DENIS	3225 AVIATION AVENUE, 4TH FLOOR 125 SOUTH 84th ST, SUITE 200	MIAMI FL 33133 MILWAUKEE, WI 53214
D	PROGLIO, HENRI	3225 AVIATION AVENUE, 4TH FLOOR 125 SOUTH 84th ST, SUITE 200	MIAMI FL 33133 MILWAUKEE, WI 53214
D	KUCH, GUSTAVE SEE ATTACHED LIST	3225 AVIATION AVENUE, 4TH FLOOR SEE ATTACHED LIST FOR	MIAMI FL 33133 ADDITIONAL INDIVIDUALS
D	DE FICQUELMONT, ERIC MARIE	3225 AVIATION AVENUE, 4TH FLOOR 125 SOUTH 84th ST, SUITE 200	MIAMI FL 33133 MILWAUKEE, WI 53214

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
000004664080--1

Suite, Apt. #, Etc. **-11/02/01-01035-029**
******750.00 ****750.00**

City State Zip Code
FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

CONNIE BRYAN
 SPECIAL ASSISTANT SECRETARY

Signature of Registered Agent Connie Bryan **SIGNATURE REQUIRED** Date 10-29-01

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: George K. Farr **SIGNATURE REQUIRED** Date 10/19/01 Daytime Phone # 414 479-7800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR20040 (8/01)

292

ONYX NORTH AMERICA CORP

ITEM 7 ATTACHMENT - ADDITIONAL OFFICERS AND DIRECTORS

TITLE	NAME OF OFFICER AND/OR DIRECTOR	ADDRESS
VT	RAPHAEL B. BRUCKERT	125 S. 84 TH ST, MILWAUKEE, WI 53214
V	KAREN P. LOTH	125 S. 84 TH ST, MILWAUKEE, WI 53214
V	PETER L. MATTERN	125 S. 84 TH ST, MILWAUKEE, WI 53214
V	MARTIN P. DEMETER	125 S. 84 TH ST, MILWAUKEE, WI 53214
V	FREDRIC M. SKOPP	6990 NW 97 TH AVE, MIAMI, FL 33178
V	JEFFREY S. MEREDITH	125 S. 84 TH ST, MILWAUKEE, WI 53214
V	PAUL R. JENKS	125 S. 84 TH ST, MILWAUKEE, WI 53214
V	EDOUARD DUPONT-MADINIER	125 S. 84 TH ST, MILWAUKEE, WI 53214
D	ANDY SEIDEL	125 S. 84 TH ST, MILWAUKEE, WI 53214
D	DOUG DEAN	125 S. 84 TH ST, MILWAUKEE, WI 53214
D	NICK De BENEDICTIS	125 S. 84 TH ST, MILWAUKEE, WI 53214

