

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 SEP 19 AM 11:30

DOCUMENT # 10000005044  
1. Entity Name  
Onyx North America Corp.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business 1605 Main Street Suite, Apt. #, etc. Suite 711 City & State Sarasota, Florida Zip 34236		3. Mailing Address 1605 Main Street Suite, Apt. #, etc. Suite 711 City & State Sarasota, Florida Zip 34236	
Country U.S.A		Country U.S.A	

09-09-02 90009 038  
DO NOT WRITE IN THIS SPACE \$550.00

4. FEI Number 36-4394814		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name CT CORPORATION SYSTEM			
Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD			
City PLANTATION		FL Zip Code 33324	

**DO NOT WRITE  
IN THIS SPACE**

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) <input type="checkbox"/>	<p>January 1 - May 1 Fee is \$150.00 After May 1 Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State</p>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman, Director Denis Gasquet 1605 Main Street, Suite 711 Sarasota, FL 34236	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Director G.W. Bill Dietrich 1605 Main Street, Suite 711 Sarasota, FL 34236	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President George Farr 1605 Main Street, Suite 711 Sarasota, FL 34236	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Edouard Dupont-Madinier 700 E. Butterfield Rd., #201 Lombard, IL 60148	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Paul R. Jenks 125 S. 84 St., Suite 200 Milwaukee, WI 53214	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Treasurer Ray Bruckert 1605 Main Street, Suite 711 Sarasota, FL 34236	TITLE 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Fredric M. Skopp 9/4/02 941-362-2400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

9/5/02

ONYX NORTH AMERICA CORP.  
EIN: 36-4394814

Forming Part of the Uniform Business Report (UBR)

Line 11, Continued

Vice President  
Martin P. Demeter  
125 S. 84 Street, Suite 200  
Milwaukee WI 53214

Vice President  
Karen Loth  
125 S. 84 Street, Suite 200  
Milwaukee WI 53214

Vice President  
Jeffrey S. Meredith  
125 S. 84 Street, Suite 200  
Milwaukee WI 53214

Vice President  
Peter L. Mattern  
1605 Main Street, Suite 711  
Sarasota FL 34236

Vice President  
Fredric M. Skopp  
1605 Main Street, Suite 711  
Sarasota FL 34236

Vice President  
Mark A. Lohsen  
1605 Main Street, Suite 711  
Sarasota FL 34236

Vice President  
Curtis Mabry  
700 E. Butterfield Road, #201  
Lombard IL 60148



August 30, 2002

Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee FL 32314

Re: **Onyx North America Corp.**  
E.I.N. 36-4394814  
Resignation of Director

Dear Representative:

Please accept this letter as our written notification to your department that Nick de Benedictis has resigned as a director of the above referenced corporation, Onyx North America Corp. ("ONAC"), effective July 10, 2002

Please find attached a copy of ONAC's annual report for year 2002. Please note that Nick de Benedictis was not included as an officer or director of ONAC.

Should you have any questions or need further information, please contact me at (941) 362-2410.

Sincerely,

A handwritten signature in black ink, appearing to read 'Fredric M. Skopp'.

Fredric M. Skopp  
General Counsel

/sea

Attachment

02ccl002