

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 21, 2001 8:00 am
Secretary of State
 09-21-2001 90001 044 ***750.00

DOCUMENT # F00000006186

1. Entity Name

INDIAN MOTORCYCLE CORPORATION

Principal Place of Business

**200 EAST 10TH STREET
 GILROY CA 95020**

Mailing Address

**200 EAST 10TH STREET
 GILROY CA 95020**



2. Principal Place of Business

3. Mailing Address

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **77-0437554**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PARACORP INC
 236 EAST 6TH AVENUE
 TALLAHASSEE FL 32303**

Name

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

City

FL

Zip Code

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FITZPATRICK, JOHN R 200 EAST 10TH STREET GILROY CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST KELLY, JAMES J 200 EAST 10TH STREET GILROY CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SCHIMBERG, HENRY A 200 EAST 10TH STREET GILROY CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURNS, GORDON 200 EAST 10TH STREET GILROY CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALBRIGHT, JOHN L 200 EAST 10TH STREET GILROY CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAYSON, ROBERT 200 EAST 10TH STREET GILROY CA	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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

8/26/01
 Date

Daytime Phone #

0139315
 AT

CR2E034 (5/01)

STATEMENT OF OWNERSHIP

Attachment

#F00000006186

979507

Name of Corporation: **Indian Motorcycle Corporation**

Date of Inc: 9/3/96

Name, DOB, Title, SSN, DL # and Address of each officer of the corporation is as follows:

- **Name:** Frank J. O'Connell **DOB:** 5/11/43 **Title:** CEO **SSN:** 113-34-8548
DL #: **Address:** 1616 Westerdale Rd, Woodstock, VT 05091
- **Name:** Reynaldo Sotelo **DOB:** 7/31/56 **Title:** President **SSN:** 561-98-4002
DL #: N243903 **Address:** 2985 Day Rd, Gilroy, CA 95020
- **Name:** Gordon Burns **DOB:** 4/27/52 **Title:** Director **SSN:** 055-38-4771
DL #: 164707586 **Address:** 281 Old church Rd, Greenwich, CT 06830
- **Name:** John Albright **DOB:** 11/30/57 **Title:** Director **SSN:** 457-404-622
DL #: S0265639 **Address:** BCE Place 161 Bay St. Ste 4440 Toronto Ontario, Canada M5J 2S1
- **Name:** Steven Kaplan **DOB:** 2/10/56 **Title:** Director **SSN:** 119-36-7292
DL #: **Address:** 92 High rock St, Needham, MA 02492
- **Name:** Timothy White **DOB:** 3/30/61 **Title:** Director **SSN:** 030-46-9174
DL #: **Address:** 34 Hancock St, #8, Boston MA 02114
- **Name:** Gregory Why **DOB:** 12/30/66 **Title:** Director **SSN:** 203-62-6600
DL #: **Address:** 59 Wild Rose Dr, Andover, MA 01810