

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000488

FILED  
Apr 19, 2002 8:00 AM  
Secretary of State

Entity Name: SCHMIDT MANUFACTURING, INC.

## Current Principal Place of Business:

40004 COOK STREET  
PALM DESERT, CA 92211

## New Principal Place of Business:

## Current Mailing Address:

40004 COOK STREET  
PALM DESERT, CA 92211

## New Mailing Address:

FEI Number: 74-1756480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WARREN, THOMAS  
Address: 1605 E. HIGHWAY 34, STE. A  
City-St-Zip: NEWNAN, GA 30265

Title: VSD ( ) Delete  
Name: STANCZAK, STEPHEN P  
Address: 40004 COOK STREET  
City-St-Zip: PALM DESERT, CA 92211

Title: V ( ) Delete  
Name: RAND, BEN  
Address: 40004 COOK STREET  
City-St-Zip: PALM DESERT, CA 92211

Title: V ( ) Delete  
Name: NOBLE, FREDERICK JR.  
Address: 40004 COOK STREET  
City-St-Zip: PALM DESERT, CA 92211

Title: AT ( ) Delete  
Name: CAMPBELL, DALE  
Address: 40004 COOK STREET  
City-St-Zip: PALM DESERT, CA 92211

Title: V ( ) Delete  
Name: GAETANO, JOY M  
Address: 40004 COOK STREET  
City-St-Zip: PALM DESERT, CA 92211

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: STANCZAK, STEPHEN P  
Address: 40004 COOK STREET  
City-St-Zip: PALM DESERT, CA 92211

Title: VSD (X) Change ( ) Addition  
Name: CLARKE, BRIAN J  
Address: 55 SHUMAN BLVD.  
City-St-Zip: NAPERVILLE, IL 60563

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: ANDERSON, SUSAN K  
Address: 40004 COOK STREET  
City-St-Zip: PALM DESERT, CA 92211

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN K ANDERSON

AS

04/19/2002

Electronic Signature of Signing Officer or Director

Date