2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2002 8:00 am Secretary of State DOCUMENT # F01000001200 1. Entity Name 02-27-2002 90057 039 ***150 ALPS WIRE ROPE CORPORATION Principal Place of Business Mailing Address 1947 QUINCY COURT 1947 QUINCY COURT **GLENDALE HEIGHTS IL 60139** GLENDALE HEIGHTS IL 60139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-2663070 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change Addition NAME BENNER, JAMES E NAME STREET ADDRESS STREET ADDRESS **526 STEVENS COURT** CITY-ST-7IP CITY-ST-ZIP SLEEPY HOLLOW IL 60118 TITLE ☐ Addition ☐ Delete □ Change ·TITLE NAME NAME BENNER, ROSS A STREET ADDRESS STREET ADDRESS 1463 ASHWOOD DRIVE CITY-ST-ZIP CITY-ST-ZIP **ELGIN IL 60123** ☐ Delete TITLE Change ☐ Addition NAME NAME BARRY, THOMAS Q STREET ADDRESS STREET ADORESS 3901 LAWN AVENUE CITY-ST-7IP CITY-ST-ZIP WESTERN SPRINGS IL 60558 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS SCOTA Series (18) CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete ☐ Change

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

DESCRIBEQUIREDROSS A. BENNER 2/14/02 630-893-3888 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)