2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State F01000004225 DOCUMENT # 1. Entity Name 01-31-2002 90295 001 ***750 00 **BUELL DISTRIBUTION CORPORATION** Mailing Address Principal Place of Business 3700 WEST JUNEAU AVENUE 3700 WEST JUNEAU AVENUE MILWAUKEE WI 53208 MILWAUKEE WI 53208 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 39-1780490 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. D, C, CEO ☐ Delete TITLE TITLE Bleustein, Jeffrey L. BLEUSTEIN, JEFFREY L NAME NAMÉ STREET ADDRESS 3700 WEST JUNEAU AVENUE STREET ADDRESS CITY-ST-ZIP **MILWAUKEE WI 53208** CITY-ST-ZIP X Change ☐ Addition D, P, COO ☐ Delete TITLE NAME Hevey, John NAME HEVEY, JOHN STREET ADDRESS 3700 WEST JUNEAU AVENUE STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53208 CITY-ST-7IP X Addition ☐ Change TITLE ☐ Delete AS TITLE NAME BROSTOWITZ, JAMES M NAME Calaway, Tonit M. STREET ADDRESS 3700 W. Juneau Ave Milwaukee, WI 53208 STREET ADDRESS 3700 WEST JUNEAU AVENUE CITY-ST-7IP CITY-ST-ZIP MILWAUKEE WI 53208 X Addition ☐ Change ☐ Delete TITLE TITLE NAME ZIEMER, JAMES L Rooks, Cynthia A. NAME 3700 W. Juneau Aye. Milwaukee, WI 53208 STREET ADDRESS STREET ADDRESS 3700 WEST JUNEAU AVENUE MILWAUKEE WI 53208 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME LIONE, GAIL STREET ADDRESS STREET ADDRESS 3700 WEST JUNEAU AVENUE CITY-ST-ZIP MILWAUKEE WI 53208 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE KRISHOK, EDWARD M NAME NAME 3700 WEST JUNEAU AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MILWAUKEE WI 53208

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 REQUIRIONIT M. Calaway - Assistant Secretary 01/10/02

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FILED