

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 04, 2003 8:00 am**  
**Secretary of State**

02-04-2003 90125 009 \*\*\*150.00

**DOCUMENT # F02000000930**

1. Entity Name

GOSS INTERNATIONAL CORPORATION



Principal Place of Business

700 OAKMONT LANE  
WESTMONT IL 60559

Mailing Address

700 OAKMONT LANE  
WESTMONT IL 60559

2. Principal Place of Business

3 TERRITORIAL CT.

Suite, Apt. #, etc.

3. Mailing Address

3 TERRITORIAL CT.

Suite, Apt. #, etc.

City & State

BOLINGBROOK, IL

City & State

BOLINGBROOK, IL

Zip

Country

60440-3557

USA

Zip

Country

60440-3557

USA

4. FEI Number

75-2984922

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  
NAME PECHOCK, CHRIS  
STREET ADDRESS 11 MADISON AVENUE  
CITY-ST-ZIP NEW YORK NY 10010 ☐ Delete

TITLE  
NAME  
STREET ADDRESS 3 TERRITORIAL CT.  
CITY-ST-ZIP BOLINGBROOK, IL 60440-3557 ☒ Change ☐ Addition

TITLE P  
NAME SUHS, RICHARD J  
STREET ADDRESS 700 OAKMONT LANE  
CITY-ST-ZIP WESTMONT IL 60559 ☐ Delete

TITLE  
NAME SUTIS, RICHARD J  
STREET ADDRESS 3 TERRITORIAL CT.  
CITY-ST-ZIP BOLINGBROOK, IL 60440-3557 ☒ Change ☐ Addition

TITLE COO  
NAME CRIBARI, J. MATTHEW  
STREET ADDRESS 700 OAKMONT LANE  
CITY-ST-ZIP WESTMONT IL 60559 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CFO  
NAME GAYNOR, JOSEPH P III  
STREET ADDRESS 700 OAKMONT LANE  
CITY-ST-ZIP WESTMONT IL 60559 ☐ Delete

TITLE CFO/T  
NAME  
STREET ADDRESS 3 TERRITORIAL CT.  
CITY-ST-ZIP BOLINGBROOK, IL 60440-3557 ☒ Change ☐ Addition

TITLE S  
NAME SPIEGEL, MARYANN  
STREET ADDRESS 700 OAKMONT LANE  
CITY-ST-ZIP WESTMONT IL 60559 ☐ Delete

TITLE  
NAME  
STREET ADDRESS 3 TERRITORIAL CT.  
CITY-ST-ZIP BOLINGBROOK, IL 60440-3557 ☒ Change ☐ Addition

TITLE AS  
NAME DILLMAN, DANIEL E  
STREET ADDRESS 700 OAKMONT LANE  
CITY-ST-ZIP WESTMONT IL 60559 ☐ Delete

TITLE AS/AT  
NAME  
STREET ADDRESS 3 TERRITORIAL CT.  
CITY-ST-ZIP BOLINGBROOK, IL 60440-3557 ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Signature* REQUIRED KLIMEK

1/27/03

(630)755-9265

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT

### GOSS INTERNATIONAL CORPORATION

DOCUMENT # F02000000930

30029092

#### OFFICERS

##### Officers

##### Title

Edward R. Padilla	Chairman of the Board
Robert A. Brown, III	Chief Executive Officer
Richard J. Sutis	President
Jochen D. Meissner	Executive Vice President
Joseph P. Gaynor, III	Chief Financial Officer and Treasurer
Thomas W. Hojnicky	Senior Vice President – Global Parts and Service
Shane Lancaster	Senior Vice President & General Manager, Goss UK
Daniel F. Machaj	Senior Vice President – Global Engineering
Eric Normand	Senior Vice President & General Manager, Goss Nantes
Richard F. Schultz	Senior Vice President – Global Sales
Greg T. Blue	Vice President, Customer Project Management
Thomas P. Daly	Vice President Finance & Administration for Asia Pacific & Technology
Rich Klimek	Vice President Planning & Analysis
Ernesto Oliveira	Vice President Latin America Operations
MaryAnn Spiegel	General Counsel and Secretary
Daniel E. Dillman	Assistant Secretary and Assistant Treasurer

#### BOARD OF DIRECTORS

##### Directors

Edward R. Padilla (Chairman)  
J. Joe Adorjan  
Robert A. Brown, III  
Joseph P. Gaynor, III  
J. B. (Jay) Lifton  
Alexis Michas  
Chris Pechock

Address for all officers and directors: 3 Territorial Court  
Bolingbrook, IL 60440-3557