## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # F9300000652 SCHUMACHER ELECTRIC CORPORATION 01-30-2001 90109 035 \*\*\*150 00 Principal Place of Business Mailing Address 601 BUSINESS CENTER DR **801 BUSINESS CENTER DR** MOUNT PROSPECT IL 60056 MOUNT PROSPECT IL 60056 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-2093003 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMAS R SAWYER Street Address (P.O. Box Number is Not Acceptable) 2081 E OCEAN BLVD. 2ND FLOOR STUART FL 34996 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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. ☐ Addition **DCPS** ☐ Change Delete TITLE TITLE SCHUMACHER, DONALD A NAME NAME STREET ADDRESS STREET ADDRESS 408 N. DEE RD. CITY-ST-ZIP CITY-ST-ZIP PARK RIDGE IL 60068 ☐ Addition Delete Change TITLE CERNOHOUZ, RALPH NAME NAME STREET ADDRESS 8638 DORY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILLOW SPRINGS IL 60480 ☐ Change ☐ Addition ☐ Delete TITI F TITLE STEPHENS, BILL J NAME NAME STREET ADDRESS 1055 WEDGEWOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ELGIN IL 60123** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME

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 suppliemental 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

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

□ Delete

1-11-2001

Daytime Phone #

☐ Change

☐ Addition