2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2001 8:00 am DOCUMENT # F93000002303 Secretary of State 1. Entity Name MONACO COACH CORPORATION 02-20-2001 90066 017 ***150.00 Principal Place of Business Mailing Address 91320 COBURG INDUSTRIAL WAY 91320 COBURG INDUSTRIAL WAY COBURGLOR 97408 COBURG OR 97408 719184 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State FEI Number City & State 35-1880244 Not Applicable \$8.75 Additional Country Country Zip 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 C T CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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. SIGNATURE DATÉ 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CFO/V Addition TITLE ☐ Delete TITLE Marty Daley 91320 Coburg Industrial Way NAME KLUGER, MICHAEL J NAME STREET ADDRESS 1177 AVENUE OF THE AMERICAS STREET ADDRESS OR 97408 Coburg, CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036 Change ☐ Addition VCFO TITI F ☐ Defete TITLE John Nepute NAME NAME NEPUTE, JOHN 91320 Coburg Industrial Way STREET ADDRESS 91320 COBURG INDUSTRIAL WAY STREET ADDRESS -Caburg: 02 97408 CITY-ST-ZIP--COBURG OR 97408 CITY-ST-ZIP -☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ROUSE, RICHARD A NAME STREET ADDRESS STREET ADDRESS 275 E HILLCREST DR STE 203 CITY-ST-ZIP CITY-ST-ZIP THOUSAND OAKS CA 91360 □ Change ☐ Addition VS ☐ Delete TITLE TITLE NAME BOND, RICHARD NAME STREET ADDRESS STREET ADDRESS 606 NELSON'S PKWY CITY-ST-ZIP CITY-ST-ZIP WAKARUSA IN 46573 ☐ Addition Change TITLE CD Delete TITLE NAME NAME TOOLSON, KAY STREET ADDRESS STREET ADDRESS 91320 COBURG INDUSTRIAL WAY CITY-ST-ZIP CITY-ST-ZIP COBURG OR 97408 ☐ Change ☐ Addition D Delete TITLE TITLE RING, JR, CARL E NAME NAME STREET ADDRESS STREET ADDRESS 1177 AVENUE OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10036**

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:

PRINTED NAME OF SIGNING OFFICER OR GRECTOR