## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED DOCUMENT # F94000000413 Jan 26, 2000 8:00 am Secretary of State 1. Entity Name LOTEPRO CORPORATION 01-26-2000 90002 016 \*\*\*150.00 Mailing Address Principal Place of Business MOUNT PLEASANT CORPORATE CENTER MOUNT PLEASANT CORPORATE CENTER 115 STEVENS AVENUE 115 STEVENS AVENUE VALHALLA NY 10595-1252 VALHALLA NY 10595 2. Principal Place of Business 3. Mailing Address 8522 East 61st Street 8522 East 61st Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Citv & State 4. FEI Number Applied For 13-1962354 Tulsa, OK Tulsa, OK Not Applicable Country \$8.75 Additional 74Ť33-1923 5. Certificate of Status Desired . 33-1923 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 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 **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE Delete TITLE NAME DORNER, ARMIN NAME Habicht, Franz STREET ADDRESS STREET ADDRESS LINDE AG, TVT DIVISION, D-8023 Linde AG, VA Division D-8023 CITY-ST-ZIP CITY-ST-ZIP HOELLRIEGELSKREUTH, GERMANY Hoellriegelskreuth, Germany Change ☐ Addition Delete BELLONI, DR. ALDO NAME NAME STREET ADDRESS STREET ADDRESS LINDE AG, TVT DIVISION, D-8023 CITY-ST-ZIP CITY-ST-7IP HOELLRIEGELSKREUTH, GERMANY Change ☐ Addition Delete TITI F TITLE KISTENMACHER, DR HANS NAME NAME Kistenmacher, Dr. Hans STREET ADDRESS STREET ADDRESS LOTEPRO CORPORATION, 115 STEVENS AVE 8522 East 61st Street CITY-ST-7IP CITY-ST-7IP VALHALLA NY Tulsa, OK 74133-1923 Change ☐ Addition ☐ Delete TITLE VST \_\_ DURIE, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS LOTEPRO CORPORATION, 115 STEVENS AVE CITY-ST-ZIP CITY-ST-ZIP VALHALLA NY Change | X Addition Delete vst TITLE Schmeige: David KAFERLE, JOHN NAME LOTEPRO CORPORATION, 115 STEVENS AVE STREET ADDRESS STREET ADDRESS 8522 East 61st Street CITY-ST-7IP CITY-ST-ZIP <u>Tulsa, OK 74133-1923</u> VALHALLA NY TITLE Change X Addition ☐ Delete TITLE NAME NAME Wege, Ulrich STREET ADDRESS STREET ADDRESS Linde AG, VA Division, D-8023 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 truefee 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.

914-747-3500

Daytime Phone #