

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION FOR REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

FILED

22 AUG -5 PM 4:10

STATE OF FLORIDA  
 TALLAHASSEE, FLORIDA

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 -08/11/99--01081--019  
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DOCUMENT # F94000005715 (7)

1. Corporation Name

THE PULLMAN COMPANY

W9900005489

Principal Place of Business

500 NORTH FIELD DRIVE  
 LAKE FOREST, IL 60045

Mailing Address

8401 NEW TRAILS DRIVE  
 P. O. BOX 4100  
 THE WOODLANDS, TX 77387-4100

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

**REINSTATEMENT 96-99**

2. New Principal Office Address, If Applicable

500 NORTH FIELD DRIVE

Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable

P. O. BOX 4100

Suite, Apt. #, etc.

ATTN: TAX DEPT.

4. Date Incorporated or Qualified To Do Business in Florida

11/03/1994

5. FEI Number

02-0359911

Applied For

Not Applicable

City & State

LAKE FOREST, IL

City & State

THE WOODLANDS, TX

Zip

60045

Country

USA

Zip

77387-4100

Country

USA

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D/P	THOMAS E. EVANS	1275 ARBOR LANE	LAKE FOREST, IL 60045
V/AS	DON P. CARPENTER	23946 ENGLISH OAKS	SPRING, TX 77373
V/T	KAREN R. OSAR	70 AVIEMORE DRIVE	NEW ROCHELLE, NY 10804
V/S	KARL A. STEWART	107 PERKINS ROAD	GREENWICH, CT 06830
AS	JAMES D. GAUGHAN	143 OLD STAMFORD ROAD	NEW CANAAN, CT 06840
AS	BERT F. NEECE	5907 ROCKY BROOK	KINGWOOD, TX 77345

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324

9. Name and Address of New Registered Agent

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 Suite, Apt. #, Etc. \_\_\_\_\_  
 City \_\_\_\_\_ State **FL** Zip Code \_\_\_\_\_

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

*[Signature]* Francis P. Rogan <sup>Asst. Secretary</sup>  
 REGISTERED AGENT MUST SIGN

Date 8-3-99

11. This corporation owes the current year Intangible Personal Property Tax due June 30.

Yes  No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information provided on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*[Signature]* BERT F. NEECE

BERT F. NEECE

ASSISTANT SECRETARY

JUN 23 1999

Date

281/539-6961

Daytime Phone #

CR2E01 (12/98)

THE PULLMAN COMPANY  
 Corporate Street Address: 500 North Field Drive, Lake Forest, IL 60045  
 Corporate Mailing Address: P. O. Box 4100, The Woodlands, TX 77387-4100

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

Name  
 Thomas E. Evans

Address  
 1275 Arbor Lane, Lake Forest, IL 60045

Social Security #  
 173-40-6956

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Thomas E. Evans	President	1275 Arbor Lane, Lake Forest, IL 60045	173-40-6956
Mark P. Frisora	Senior Vice President	25994 Edinborough Circle, Perrysburg, OH 43551	273-58-1332
Don P. Carpenter	Vice President and Assistant Secretary	23946 English Oaks, Spring, TX 77373	449-31-8636
John L. Howard	Vice President and Assistant Secretary	533 Cognewaugh Road, Cos Cob, CT 06837	317-54-3450
Mark A. McCollum	Vice President and Chief Financial Officer	411 South County Line Road, Hinsdale, IL 60521	456-08-2599
Karen R. Osar	Vice President and Treasurer	70 Aviemore Drive, New Rochelle, NY 10804	018-44-3922
Karl A. Stewart	Vice President and Secretary	107 Perkins Road, Greenwich, CT 06830	450-68-4329
Victor Franck	Assistant Secretary	82 DriftOak Circle, The Woodlands, TX 77381	259-98-6031
Anne E. Frueh	Assistant Secretary	617 Wenonah, Oak Park, IL 60304	321-68-9879
James D. Gaughan	Assistant Secretary	143 Old Stamford Road, New Canaan, CT 06840	460-92-7783
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345	327-40-9245
Gregory B. Kavanaugh	Assistant Treasurer	1656 West Nelson, Chicago, IL 60657	306-72-4327
Paul D. Novas	Assistant Treasurer	53 Canoe Hill Road, New Canaan, CT 06840	001-58-2742