

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000005715

1. Entity Name

THE PULLMAN COMPANY

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90076 024 ***150.00

Principal Place of Business

Mailing Address

500 NORTH FIELD DRIVE
 LAKE FOREST IL 60045

P.O. BOX 4100
 ATTN: TAX DEPT.
 THE WOODLANDS TX 77387-4100

2. Principal Place of Business

3. Mailing Address

500 NORTH FIELD DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: TAX DEPT.

City & State

City & State
 LAKE FOREST, IL

4. FEI Number

02-0359911

Applied For

Not Applicable

Zip

Country

Zip

Country

60045

USA

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D/P	EVANS, THOMAS E	1275 ARBOR LANE	LAKE FOREST IL 60045	<input checked="" type="checkbox"/>
VAS	CARPENTER, DON P	23946 ENGLISH OAKS	SPRING TX 77373	<input checked="" type="checkbox"/>
V/T	OSAR, KAREN R	70 AVIEMORE DRIVE	NEW ROCHELLE NY 10804	<input checked="" type="checkbox"/>
V/S	STEWART, KARL A	107 PERKINS ROAD	GREENWICH CT 06830	<input type="checkbox"/>
AS	GAUGHAN, JAMES D	143 OLD STAMFORD ROAD	NEW CANAAN CT 06840	<input checked="" type="checkbox"/>
AS	NEECE, BERT F	5907 ROCKY BROOK	KINGWOOD TX 77345	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PLEASE SEE ATTACHED LIST				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Don P. Carpenter*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 13 2000

847.482.5000

DON P. CARPENTER ATTORNEY-IN-FACT

CRPF034 (9/99)

THE PULLMAN COMPANY
Corporate Street Address: 500 North Field Drive, Lake Forest, IL 60045
Corporate Mailing Address: 500 North Field Drive, Lake Forest, IL 60045

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

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security #</u>
Mark P. Frissora	25994 Edinborough Circle, Perrysburg, OH 43551	273-58-1332

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Mark P. Frissora	President	25994 Edinborough Circle, Perrysburg, OH 43551	273-58-1332
Timothy R. Donovan	Vice President and Assistant Secretary	1310 Longmeadow Lane, Lake Forest, IL 60045	288-52-7841
Mark A. McCollum	Vice President and Chief Financial Officer	411 South County Line Road, Hinsdale, IL 60521	456-08-2599
Karl A. Stewart	Vice President and Secretary	107 Perkins Road, Greenwich, CT 06830	450-68-4329
Kenneth R. Trammell	Vice President and Controller	1070 Sir William Lane, Lake Forest, IL 60045	460-39-1892
Anne E. Frueh	Assistant Secretary	617 Wenonah, Oak Park, IL 60304	321-68-9879
Gregory B. Kavanaugh	Assistant Treasurer	1656 West Nelson, Chicago, IL 60657	306-72-4327
Paul D. Novas	Assistant Treasurer	1085 Ashley Road, Lake Forest, IL 60045	001-58-2742

attach.
COO69150
#F94000005715

January 31, 2000