

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90073 025 ***150.00

DOCUMENT # F94000005715

1. Entity Name
THE PULLMAN COMPANY

976426



DO NOT WRITE IN THIS SPACE

Principal Place of Business: **500 NORTH FIELD DRIVE LAKE FOREST IL 60045**
 Mailing Address: **500 NORTH FIELD DRIVE ATTN: TAX DEPT. LAKE FOREST IL 60045**

2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.

City & State

4. FEI Number **02-0359911**
 Applied For: Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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 | DP FRISSORA, MARK P 25994 EDINBOROUGH CIR PERRYSBURG OH 43551 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPAS DONAVAN, TIMOTHY R 1310 LONGMEADOW LN LAKE FOREST IL 60045 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VCFO MCCOLLUM, MARK A 411 S. COUNTY LINE RD HINSDALE IL 60521 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V/S STEWART, KARL A 107 PERKINS ROAD GREENWICH CT 06830 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS FREUH, ANNE E 617 WENONAH OAK PARK IL 60304 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT NOVAS, PAUL D 1085 ASHLEY RD LAKE FOREST IL 60045 | <input type="checkbox"/> Delete |

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

See attached list

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: Vincent Alpa
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/01
 Date

842-492
 5170
 Daytime Phone #

CR2E034 (10/00)

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 | 25840 West River Road, Perrysburg, OH 43551 | 273-58-1332 |

OFFICERS

| <u>Name</u> | <u>Position</u> | <u>Address</u> | <u>Social Security #</u> |
|---------------------|--|---|--------------------------|
| Mark P. Frissora | President | 25840 West River Road, Perrysburg, OH 43551 | 273-58-1332 |
| Timothy R. Donovan | Vice President and 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 |
| Paul D. Novas | Vice President and Treasurer | 1085 Ashley Road, Lake Forest, IL 60045 | 001-58-2742 |
| Kenneth R. Trammell | Vice President and Controller | 1070 Sir William Lane, Lake Forest, IL 60045 | 460-39-1892 |
| Vincent A. Alspach | Assistant Secretary | 705 11th St. Apt. 416, Wilmette, IL 60091 | 328-48-3215 |
| H. Vincent Draa III | Assistant Secretary | 30545 North Brookhaven Dr., Green Oaks, IL 60048 | 264-29-5677 |
| Anne E. Frueh | Assistant Secretary | 617 Wenonah, Oak Park, IL 60304 | 321-68-9879 |
| Karl A. Stewart | Assistant Secretary | Barton Creek Lakeside, 1305 Majestic Hills Blvd. Spicewood, TX 78669 | 450-68-4329 |
| Randy Holmes | Assistant Treasurer | 783 E. Breeze Drive, Lake Villa, IL 60045 | 463-21-7302 |

Attached 976426 Doc# F94000005715