2004 FOR PROFIT CORPORATION REINSTATEMENT

	MENT # F94000005	715		FILEU				
1. Entity Nan THE PUL	LMAN COMPANY			04 NOV -1 PH 12: 02				
	ce of Business	Mailing Address 500 NORTH FIELD DRIVE		SECRETARY OF STATE TALLAHASSEE, FLORIDA				
500 NORTH FIELD DRIVE LAKE FOREST, IL 60045		ATTN: TAX DEPT. LAKE FOREST, IL 60045		1	Isla serbi bilik isabi ilbək billesi ik cesi			
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, étc.		1851NSTATE	MENGA 04			
City & State		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	Name	7. Name and Address of New Rec	jistered Agent			
	ORATION SYSTEM							
	ITH PINE ISLAND ROAD ION, FL 33324		Street Address	(P.O. Box Number is Not Acceptable)				
			City	The state of the s	FL Zip Code			
8. The above the obliga	e named entity submits this statement fo tions of registered agent.	r the purpose of changing its re	gistered office or registe	ered agent, or both, in the State of Florid	da. I am familiar with, and accept			
SIGNATURE.	Signature, typed or printed name of registered agent of	and title if applicable. (NOTE: F	Registered Agent eigneture requ	dred when reinstating)	DATE			
	LE NOW!!! FEE IS \$150.00 nuary 1, 2005, Fee will be \$300.0	0		In accordance wit	h s. 607.193(2)(b), F.S., the of receive the prior notice.			
10.	OFFICERS AND		11.		· ·			
TITLE	DP OFFICERS AND	Directors Delete	TITLE	ADDITIONS/CHANGES TO OFFIC	Change Addition			
NAME STREET ADDRESS	FRISSORA, MARK P 25994 EDINBOROUGH CIR		NAME STREET ADDRESS	1000423 11/01/0401069-				
CITY-ST-ZIP	PERRYSBURG, OH 43551 VPS	☐ Detete	CITY-ST-ZIP TITLE		☐ Change ☐ Addition			
NAME STREET ADDRESS	DONAVAN, TIMOTHY R 1310 LONGMEADOW LN		name Street address					
CITY-ST-ZIP	LAKE FOREST, IL 60045		CITY-ST-ZIP					
TITLE	VCFO	☐ Delete	TITLE		☐ Change ☐ Addition			
NAME STREET ADDRESS CITY-ST-ZIP	MCCOLLUM, MARK A 411 S. COUNTY LINE RD HINSDALE, IL 60521		NAME STREET ADDRESS CITY-ST-ZIP					
TITLE	AS STEWART, KARL A	☐ Delete	TITLE		· Change Addition			
NAME Street Address	107 PERKINS ROAD		NAME STREET ADDRESS					
CITY-ST-ZIP	GREENWICH, CT 06830		CITY-ST-ZIP					
TITLE NAME	AS FREUH, ANNE E	☐ Delete	TITLE NAME		Change Addition			
STREET ADDRESS CITY-ST-ZIP	617 WENONAH OAK PARK, IL 60304		STREET ADDRESS CITY-ST-ZIP					
TITLE	VPT NOVAS, PAUL D	☐ Delete	TITLE NAME		☐ Change ☐ Addition			
STREET ADDRESS CITY-ST-ZIP	1085 ASHLEY RD LAKE FOREST, IL 60045	•	STREET ADDRESS CITY-ST-ZIP					
12. I hereby indicated of the col	certify that the information supplied with I on this report or supplemental report is	this filing does not qualify for the true and accurate and that my owered to execute this report as	ne exemption stated in S	ection 119.07(3)(i), Florida Statutes, I fu same legal effect as if made under oal	urther certify that the information th; that I am an officer or director uppears in Block 10 or Block 11 if			
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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.								
SIGNATURE: Date DR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR DATE DATE DATE DATE DATE DATE DATE DATE								

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

Mark P. Frissora	Name
57 E. Laurel Avenue, Lake Forest, IL 60045	Address

Randy Holmes Gary Silha Jeff Zimmerman	Anne E. Frueh Debra E. Kuper	Vincent A. Alspach H. Vincent Draa III	John E. Kunz James Perkins Jr.	Timothy R. Donovan Kenneth R Trammel	Mark P. Frissora	Name	
Assistant Treasurer Assistant Treasurer Assistant Secretary	Assistant Secretary Assistant Secretary	Assistant Secretary Assistant Secretary	Vice President and Treasurer Vice President and Controller	Vice President and Secretary Vice President and Chief Financial Officer	President	Position	
783 E. Breeze Drive, Lake Villa, IL 60045 6180 Indian Trail Road, Gurnee, IL 60031 1332 Evergreen Court, Glenview, IL 60025	617 Wenonah, Oak Park, IL 60304 1643 32nd Ave., Kenosha, WI 53144	705 11th St. Apt. 416, Wilmette, IL 60091 Karel Van Lorienenlaan 3, 3080 Tervuren, Belgium	14558 Dover Drive, Carmel, IN 46033 N52 W15977 Bette Dr., Menominee Falls, WI 53051	1310 Longmeadow Lane, Lake Forest, IL 60045 1070 Sir William Lane, Lake Forest, IL 60045	57 E. Laurel Avenue, Lake Forest, IL 60045	Address	OFFICERS