

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 93639 001 ***300.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002463

1. Entity Name

CISSELL MANUFACTURING COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

831 S FIRST ST.

Suite, Apt. #, etc.

3. Mailing Address

831 S FIRST ST.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
LOUISVILLE, KY

City & State
LOUISVILLE, KY

4. FEI Number
61-0991778

Applied For
Not Applicable

Zip
40203

Country
USA

Zip
40203

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 S PINE ISLAND RD.

City

PLANTATION, FL

FL

Zip Code

33324

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT JEAN MARC VANDOORNE NIEUWSTRAAT 146 B-8560 WEVELGEM, BELGIUM
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT & GENERAL MANAGER PHYLLIS DECKER 831 S FIRST ST. LOUISVILLE, KY 40203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY A. VICTOR WRAY 401 SOUTH TRYON ST. SUITE 2600 CHARLOTTE, NC 28202-1935
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR JESPER JENSEN T HOFVELD - BLDG F 1702 GROOT-BIJGAARDEN, BELGIUM
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR JENSEVOLBAEK 4211 PLEASANT RD. FORT MILL, SC 29708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER PHYLLIS DECKER 831 S FIRST ST. LOUISVILLE, KY 40203

TITLE
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**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phyllis Decker 4/30/02 502 587-1292

Date

Daytime Phone #