

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004484

1. Entity Name

AUTORICS, INC.

02-13-2001 90577 003 ***150.00
F95000004484

FILED

01 FEB 26 AM 11:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business
5217 COCONUT CREEK PKWY
MARGATE FL 33063

Mailing Address
11825 N PENNSYLVANIA ST
DEPT A2A
CARMEL IN 46032
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

B2B

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0611608

Applied For

Not Applicable

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

JONES, R.K. KENNON ESQ. CT Corporation System
5217 COCONUT CREEK PKWY 1200 S. Pine Island Rd.
MARGATE FL 33063 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, 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	PD	☒ Delete
NAME	DYER, WILLIAM B	
STREET ADDRESS	5217 COCONUT CREEK PKWY	
CITY-ST-ZIP	MARGATE FL 33063	
TITLE	VPD	☒ Delete
NAME	STIDD, ANDREW	
STREET ADDRESS	23 W 43RD ST STE 704	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	T	☐ Delete
NAME	HASELEY, TIMOTHY W	
STREET ADDRESS	11825 N PENNSYLVANIA ST	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	SD	☒ Delete
NAME	COMBS, ANDREW S	
STREET ADDRESS	745 5TH AVE STE 2700	
CITY-ST-ZIP	NEW YORK NY 10151	
TITLE	D	☐ Delete
NAME	LARKIN, JAMES J	
STREET ADDRESS	11825 N PENNSYLVANIA ST	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	D	☒ Delete
NAME	BURNS, KEVIN P	
STREET ADDRESS	25 W 43RD ST STE 704	
CITY-ST-ZIP	NEW YORK NY 10036	

TITLE	S	☐ Change ☒ Addition
NAME	Richard R. Dykhous	
STREET ADDRESS	11825 N. Pennsylvania Street	
CITY-ST-ZIP	Carmel, IN 46032	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SVPD	☐ Change ☒ Addition
NAME	Michael Bonnet	
STREET ADDRESS	745 Fifth Avenue, Suite 2700	
CITY-ST-ZIP	New York, NY 10151	
TITLE	PTD	☒ Change ☐ Addition
NAME	James J. Larkin	
STREET ADDRESS	11825 N. Pennsylvania Street	
CITY-ST-ZIP	Carmel, IN 46032	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *Richard R. Dykhous*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard R. Dykhous

(317) 817-6000

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
F9500000484
AWA2548 37

Autorics, Inc.

DIRECTORS

☆Michael F. Bonnet
Timothy W. Haseley
James J. Larkin

OFFICERS

Name

Office

James J. Larkin	President and Treasurer
☆Michael F. Bonnet	Senior Vice President
William T. DeVanney, Jr.	Senior Vice President, Corporate Taxes
Richard R. Dykhouse	Secretary

The address for the above Director and Officer marked with ☆ 745 Fifth Ave., Suite 2700, New York, NY 10151.

The address for the remaining Directors and Officers is 11825 N. Pennsylvania St., Carmel, IN 46032.