

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000005935

1. Entity Name

AUTORICS II, INC.

02-13-2001 90577004***150.00

FILED

01 FEB 26 AM 11:00

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
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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4. FEI Number 65-0622182	Applied For Not Applicable
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6. Name and Address of Current Registered Agent XIONES, RIK WENNON CT Corporation System 5217 COCONUT CREEK PKWY 1200 S. Pine Island Road MARGATE FL 33063 Plantatin, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DYER, WILLIAM B 5217 COCONUT CREEK PKWY MARGATE FL 33063 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP William T. Devanney, Jr. 11825 N. Pennsylvania Street Carmel, IN 46032 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO STIDD, ANDREW 25 W 43RD ST STE 704 NEW YORK NY 10036 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HASELEY, TIMOTHY W 11825 N PENNSYLVANIA ST CARMEL IN 46032 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD COMBS, ANDREW S 745 FIFTH AVE STE 2700 NY NY 10151 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Richard R. Dykhous 11825 N. Pennsylvania Street Carmel, IN 46032 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURNS, KEVIN P 25 WEST 43RD STREET, STE 704 NEW YORK NY 10036 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LARKIN, JAMES J 11825 N PENNSYLVANIA ST CARMEL IN 46032 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 Secretary Richard R. Dykhous (317) 817-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
D# F9500005735
A0022547

Autorics II, 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.