

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002687

1. Corporation Name

BOMBARDIER MOTOR CORPORATION OF AMERICA

Principal Place of Business

451 EAST ILLINOIS AVENUE
BENTON IL 62812

Mailing Address

451 EAST ILLINOIS AVENUE
BENTON IL 62812

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90095 023 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/29/1996

4. FEI Number

37-1341308

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 730 EAST STRAWBRIDGE AVE.

Suite, Apt. #, etc.

27 City & State

28 MELBOURNE, FL

29 Zip

30 Country

32901

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BEAUDOIN, PIERRE
STREET ADDRESS 800 RENE-LEVESQUE BLVD. WEST
CITY-ST-ZIP QUEBEC CANADA ☐ DELETE

TITLE VTD
NAME SAVARD, JACQUES
STREET ADDRESS 800 RENE LEVESQUE BLVD
CITY-ST-ZIP QUEBEC CANADA ☐ DELETE

TITLE V
NAME LONSKI, HENRY
STREET ADDRESS 730 E STRAWBRIDGE AVE
CITY-ST-ZIP MELBOURNE FL ☐ DELETE

TITLE V
NAME BRUNELLE, ALAIN
STREET ADDRESS 800 RENE-LEVESQUE BLVD. WEST
CITY-ST-ZIP QUEBEC CANADA ☐ DELETE

TITLE S
NAME BEAUBIEN, LUC DE GASPE
STREET ADDRESS 800 RENE-LEVESQUE BLVD. WEST
CITY-ST-ZIP QUEBEC CANADA ☐ DELETE

TITLE T
NAME SMITH, CHARLES
STREET ADDRESS 1535 RUE MACON
CITY-ST-ZIP ROCK FOREST QU J1N1V ☒ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP
1.2 NAME PIERRE ARSENAULT
1.3 STREET ADDRESS 800 RENE-LEVESQUE BLVD. WEST
1.4 CITY-ST-ZIP QUEBEC, CANADA ☐ Change ☒ Addition

2.1 TITLE VP/ASST TREAS
2.2 NAME LORRAINE POTVIN
2.3 STREET ADDRESS 505 DE LA MONTAGNE STREET
2.4 CITY-ST-ZIP QUEBEC, CANADA ☐ Change ☒ Addition

3.1 TITLE ASST SECRETARY
3.2 NAME DENIS R. CLOUTIER
3.3 STREET ADDRESS 800 RENE-LEVESQUE BLVD. WEST
3.4 CITY-ST-ZIP QUEBEC, CANADA ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0556109