

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State
 04-19-2001 90335 031 ***150.00

DOCUMENT # F96000002687

1. Entity Name

BOMBARDIER MOTOR CORPORATION OF AMERICA

Principal Place of Business

**451 EAST ILLINOIS AVENUE
 BENTON IL 62812**

Mailing Address

**6545 US NWY 1
 GRANT FL 32949**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **37-1341308**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 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 **BEAUDOIN, PIERRE**
 STREET ADDRESS **800 RENE-LEVESQUE BLVD. WEST**
 CITY-ST-ZIP **QUEBEC CANADA**

TITLE ☐ Change ☐ Addition
 NAME **SEE ATTACHED**
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **SMITH, CHARLES**
 STREET ADDRESS **1535 RUE MACON**
 CITY-ST-ZIP **ROCK FOREST QU J1N1V**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F96000002087

C0050070

STRICTLY CONFIDENTIAL

BOMBARDIER MOTOR CORPORATION OF AMERICA

DIRECTORS AND OFFICERS

March 12, 2001

DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Date of Birth</u>	<u>Social Security No.</u>	<u>Drivers License No. & State</u>
Michel Baril	1501 McGill College Ave. Suite 900 Montreal, Quebec H3A 3M8 Canada	2050 Des Aulnes St-Bruno, Quebec J3V 5Z6 Canada	08-11-54	241 195 619	B 6406-110854-04 Quebec
Christopher Hilbert	101 Park Avenue New York, NY 10178-0060 U.S.A.	16 Park Drive South Rye, New York 10580 U.S.A.	05-20-51	144 486 698	915963378 New York
Henry Lonski Vice President	6545 U.S. 1. Grant, FL 32949 U.S.A.	4 Shoreview Circle Indianalantic FL 32905 U.S.A.	02-06-52	056 427 380	L520-390-52-046-0 Florida

OFFICERS

<u>Name & Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Date of Birth</u>	<u>Social Security No.</u>	<u>Drivers License No. & State</u>
Michel Baril President	1501 McGill College Ave. Suite 900 Montreal, Quebec H3A 3M8 Canada	2050 Des Aulnes St-Bruno, Quebec J3V 5Z6 Canada	08-11-54	241 195 619	B6406-11 08 54-04 Quebec

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OFFICERS (Continuation)

<u>Name & Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Date of Birth</u>	<u>Social Security No.</u>	<u>Drivers License No. & State</u>
José Boisjoli Vice President	565 de la Montagne St. Valcourt, Quebec J0E 2L0 Canada	1955 Fradet Drummondville, Quebec J0E 2L0 Canada	04-29-57	245 832 860	B2405-290457-01 Quebec
Roch Lambert Vice President	451 E. Illinois Ave. Benton, IL 61812-0394 U.S.A.	807 Horizon Marion, IL 62959 U.S.A.	12-13-62	330 949 273	L516-7206-2354 Illinois
Stephen M. Laham Vice President	6545 U.S. 1 Grant, FL 32949 U.S.A.	520 Riverside Drive North Indianantic, FL 32903 U.S.A.	08-29-57	380 546 494	L500-793-57-309-0 Florida
Henry Lonski Vice President	6545 U.S. 1 Grant, FL 32949 U.S.A.	4 Shoreview Circle Indianantic FL 32905 U.S.A.	02-06-52	056 427 380	L520-390-52-046-0 Florida
Alain Brunelle Vice President	565 de la Montagne St. Valcourt, Quebec J0E 2L0 Canada	20 chemin des Irlandais Bromont, Quebec J2L 3B7 Canada	03-29-59	246 430 961	B6541-230359-09 Quebec
Claude Ferland Treasurer	1501 McGill College Ave. Suite 900 Montreal, Quebec H3A 3M8 Canada	785 Du Maire Laprairie, Quebec J5R 5L7 Canada	06-21-62	254 621 352	F6452-210662-05 Quebec
Jennifer E. Millson Secretary	1501 McGill College Ave. Suite 900 Montreal, Quebec H3A 3M8 Canada	183 Logan St-Lambert, Quebec J4P 1H3 Canada	07-19-60	282 995 950	M4255-190760-08 Quebec

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Cab50070

OFFICERS (Continuation)

<u>Name & Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Date of Birth</u>	<u>Social Security No.</u>	<u>Drivers License No. & State</u>
Lorraine Potvin Assistant Treasurer	565 de la Montagne St. Valcourt, Quebec J0E 2L0 Canada	1160 Montcalm P.O. Box 790 Valcourt, Quebec J0E 2L0 Canada	11-10-55	246 082 069	P3155-101155-09 Quebec
Roger Carle Assistant Secretary	800 René-Lévesque Blvd. W. Montreal, Quebec H3B 1Y8 Canada	72 Strathcona Mont-Royal, Quebec H3R 1E4 Canada	03-31-51	229 724 539	C6407-310351-06 Quebec