

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State
 04-23-2002 90395 044 ***150.00

DOCUMENT # F96000002687
 1. Entity Name
BOMBARDIER MOTOR CORPORATION OF AMERICA

Principal Place of Business Mailing Address
451 EAST ILLINOIS AVENUE 6545 US NWY 1
BENTON IL 62812 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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	PD BARIL, MICHEL 1501 MCGILL COLLEGE AVENUE STE 900 MONTREAL, QUEBEC CA H3-A3M8 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOISJOLI, JOSE 656 DE LA MONTAGNE ST VALCOURT, QUEBEC CA J0-E2L0 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LONSKI, HENRY 6545 US 1 GRANT FL 32949 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRUNELLE, ALAIN 565 DE LA MONTAGNE ST VALCOURT, QUEBEC CA J0-E2L0 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MILLSON, JENNIFER E 1501 MCGILL COLLEGE AVENUE STE 900 MONTREAL, QUEBEC CA H3-A3M8 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FERLAND, CLAUDE 1501 MCGILL COLLEGE AVENUE STE 900 MONTREAL, QUEBEC CA H3-A3M8 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED FOR CHANGES ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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)(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

STEVE LAMAM

Date

04/09/02

Daytime Phone #

321-726-2107

CR2E034 (9/01)

STRICTLY CONFIDENTIAL

BOMBARDIER MOTOR CORPORATION OF AMERICA

DIRECTORS AND OFFICERS

February 21, 2002

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	1061 Parent Street St-Bruno, Quebec J3V 6P1 Canada	2050 Des Aulnes St-Bruno, Quebec J3V 5Z6 Canada	08-11-54	241 195 619	B 6406-110854-04 Quebec
Christopher Hilbert	875 Third Avenue New York, NY 10022 U.S.A.	16 Park Drive South Rye, New York 10580 U.S.A.	05-20-51	144 486 698	915963378 New York
Roch Lambert Vice President	10101 Science Drive Sturtevant, WI 35177 U.S.A.	573 Prescott Lane Gurnee, IL 60031 U.S.A.	12-13-62	330 949 273	L516-7206-2354 Illinois

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	1061 Parent Street St-Bruno, Quebec J3V 6P1 Canada	2050 Des Aulnes St-Bruno, Quebec J3V 5Z6 Canada	08-11-54	241 195 619	B6406-11 08 54-04 Quebec

Attachment

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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>
Pierre Arsenault Vice President	565 de la Montagne St. Valcourt, Quebec J0E 2L0 Canada	187 des Patriotes Bromont, Quebec J2L 2R7 Canada	10-17-63	259 110 518	A6257-171063-03 Quebec
José Bojsjoli 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
Alain Brunelle Vice President	1001 J.-A. Bombardier St. Granby, Quebec J2J 1E9 Canada	20 chemin des Irlandais Bromont, Quebec J2L 3B7 Canada	03-29-59	246 430 961	B6541-230359-09 Quebec
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
Roch Lambert Vice President	10101 Science Drive Sturtevant, WI 53177 U.S.A.	573 Prescott Lane Gurnee, IL 60031 U.S.A.	12-13-62	330 949 273	L516-7206-2354 Illinois
Claude Ferland Treasurer	1061 Parent Street St-Bruno, Quebec J3V 6P1 Canada	785 Du Maire Laprairie, Quebec J5R 5L7 Canada	06-21-62	254 621 352	F6452-210662-05 Quebec

Attachment

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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>
Jacques Émond Assistant Treasurer	200 Sea-Horse Drive Waukegan, IL 60085 U.S.A.	199 Woodlake Blvd. Apt. 1210 Gurnee, IL 60031 U.S.A.	11-13-59	594-49-4193	
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
Jennifer E. Millson Secretary	1061 Parent Street St-Bruno, Quebec J3V 6P1 Canada	183 Logan St-Lambert, Quebec J4P 1H3 Canada	07-19-60	282 995 950	M4255-190760-08 Quebec
Roger Carle Assistant Secretary	800 René-Lévesque Blvd. W. Suite 2900 Montreal, Quebec H3B 1Y8 Canada	72 Strathcona Mont-Royal, Quebec H3R 1E4 Canada	03-31-51	229 724 539	C6407-310351-06 Quebec

Attachment

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