

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F96000002687

1. Entity Name

BOMBARDIER MOTOR CORPORATION OF AMERICA

APPROVED
AND
FILED

02 AUG 13 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

800007170928--3

-08/16/02--01056--030

*****61.25 *****61.25

2. Principal Place of Business

451 EAST ILLINOIS AVENUE

3. Mailing Address

10101 SCIENCE DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
BENTON, IL

City & State
STURTEVANT, WI

4. FEI Number
37-1341308

Applied For
Not Applicable

Zip
62812

Country
USA

Zip
53177

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

City PLANTATION FL Zip Code 33324

**DO NOT WRITE
IN THIS SPACE**

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 considering)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD: BARIL, MICHEL 1061 PARENT STREET ST-BRUNO, QUEBEC CA J3V 6P1	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP: BOISJOLI, JOSE 565 DE LA MONTAGNE ST. VALCOURT, QUEBEC CA J0E 2L0	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD: LAMBERT, ROCH 10101 SCIENCE DRIVE STURTEVANT, WI USA 53177	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP: ARSENAULT, PIERRE 565 DE LA MONTAGNE ST. VALCOURT, QUEBEC CA J0E 2L0	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T: FERLAND, CLAUDE 1061 PARENT STREET ST-BRUNO, QUEBEC CA J3V6P1	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S: MILLSON, JENNIFER E 1061 PARENT STREET ST-BRUNO, QUEBEC CA J3V 6P1	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

ASST. TREASURER

262-884-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

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 53177 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 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
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 Indianalantic, 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

FR 000005689