

AMENDED

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001567

1. Entity Name

BEST LOCK CORPORATION

Principal Place of Business

Mailing Address

6161 E. 75th St.  
Indianapolis, IN  
46250

6161 E. 75th St.  
Indianapolis, IN  
46250

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

35-1842918

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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 ONLINE AT [www.flsos.com](http://www.flsos.com)  
After MAY 1, 2003 Fee will be \$550.00  
Must 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: PCD  
NAME: Best, Russell C  Delete  
STREET ADDRESS: 6161 E. 75th St.  
CITY-ST-ZIP: Indianapolis, IN 46250

TITLE: S  Change  Addition  
NAME: Marc Katz  
STREET ADDRESS: 6161 E. 75th St.  
CITY-ST-ZIP: Indianapolis, IN 46250

TITLE: S  Delete  
NAME: Ahearn, Mark G  
STREET ADDRESS: 6161 E. 75th St.  
CITY-ST-ZIP: Indianapolis, IN 46250

TITLE: VP  Change  Addition  
NAME: JD Guinn  
STREET ADDRESS: 6161 E. 75th St.  
CITY-ST-ZIP: Indianapolis, IN 46250

TITLE: VP  Delete  
NAME: R. Douglas Felton  
STREET ADDRESS: 6161 E. 75th St.  
CITY-ST-ZIP: Indianapolis, IN 46250

TITLE: VP  Change  Addition  
NAME: J. Mark Nazareus  
STREET ADDRESS: 6161 E. 75th St.  
CITY-ST-ZIP: Indianapolis, IN 46250

TITLE:  Delete  
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:   
LS

TITLE: VP  Change  Addition  
NAME: James L. McCrory  
STREET ADDRESS: 6161 E. 75th St.  
CITY-ST-ZIP: Indianapolis, IN 46250

TITLE:  Delete  
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:   
LS

TITLE: VP  Change  Addition  
NAME: Mark Shumaker  
STREET ADDRESS: 6161 E. 75th St.  
CITY-ST-ZIP: Indianapolis, IN 46250

TITLE:  Delete  
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:   
LS

TITLE:  Change  Addition  
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:   
LS

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:

*Marc P. Katz*

MARC P. KATZ

6/13/01

317-849-2250

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED  
01 JUN 28 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)