

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2003 8:00 am
Secretary of State

03-28-2003 90094 050 ***150.00

DOCUMENT # F98000001567

1. Entity Name
BEST LOCK CORPORATION



Principal Place of Business
**6161 E. 75TH STREET
INDIANAPOLIS IN 46250**

Mailing Address
**6161 E. 75TH STREET
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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD BEST, RUSSELL C 6161 E. 75TH STREET INDIANAPOLIS IN 46250	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KATZ, MARC 6161 E. 75TH STREET INDIANAPOLIS IN 46250	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF SALES, ANGEL R 6161 E. 75TH STREET INDIANAPOLIS IN 46250	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEAN, KARA JO 6161 E. 75TH STREET INDIANAPOLIS IN 46250	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCRORY, JAMES L 6161 E. 75TH STREET INDIANAPOLIS IN 46250	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHUMAKER, MARK 6161 E. 75TH STREET INDIANAPOLIS IN 46250	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT / DIRECTOR JUSTIN C. BOSWELL 6161 E. 75TH STREET INDIANAPOLIS, IN 46250	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY BRUCE H. BEATT 1000 STANLEY DRIVE NEW BRITAIN, CT 06053	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT D. BRETT BONTRAGER 6161 E. 75TH STREET INDIANAPOLIS, IN 46250	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER CRAIG A. DOUGLAS 1000 STANLEY DRIVE NEW BRITAIN, CT 06053	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT JAMES M. LOREE 1000 STANLEY DRIVE NEW BRITAIN, CT 06053	☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KARA J DEAN **KARA J DEAN**

3/30/03

317-806-3719

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)