

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000004996

FILED  
Apr 25, 2002 8:00 AM  
Secretary of State

Entity Name: AUSTENAL, INC.

## Current Principal Place of Business:

4101 WEST 51ST STREET  
CHICAGO, IL 60632

## New Principal Place of Business:

5101 S. KEELER AVENUE  
CHICAGO, IL 60632

## Current Mailing Address:

4101 WEST 51ST STREET  
CHICAGO, IL 60632

## New Mailing Address:

5101 S. KEELER AVENUE  
CHICAGO, IL 60632

FEI Number: 36-3826214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: QUINN, MICHAEL  
Address: 4101 WEST 51ST STREET  
City-St-Zip: CHICAGO, IL 60632

Title: VS ( ) Delete  
Name: FILEK, ALLAN A  
Address: 4101 WEST 51ST STREET  
City-St-Zip: CHICAGO, IL 60632

Title: C ( ) Delete  
Name: SWARTOUT, JAMES T  
Address: 4101 WEST 51ST STREET  
City-St-Zip: CHICAGO, IL 60632

Title: VC ( ) Delete  
Name: PALUCH, GERALD J  
Address: 4101 WEST 51ST STREET  
City-St-Zip: CHICAGO, IL 60632

Title: VC ( ) Delete  
Name: BREMER, BRIAN  
Address: 4101 WEST 51ST STREET  
City-St-Zip: CHICAGO, IL 60632

Title: D ( ) Delete  
Name: CROTTY, JOHN T  
Address: 4101 WEST 51ST STREET  
City-St-Zip: CHICAGO, IL 60632

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MILES, JOHN C  
Address: 570 W. COLLEGE AVENUE  
City-St-Zip: YORK, PA 17405

Title: P (X) Change ( ) Addition  
Name: KUNKLE, GARY K  
Address: 570 W. COLLEGE AVENUE  
City-St-Zip: YORK, PA 17405

Title: VP (X) Change ( ) Addition  
Name: JELLISON, WILLIAM R CFO  
Address: 570 W. COLLEGE AVENUE  
City-St-Zip: YORK, PA 17405

Title: VP (X) Change ( ) Addition  
Name: ROOS, HENRICK J  
Address: 570 W. COLLEGE AVENUE  
City-St-Zip: YORK, PA 17405

Title: VP (X) Change ( ) Addition  
Name: LEHNER, RUDOLF  
Address: 570 W. COLLEGE AVENUE  
City-St-Zip: YORK, PA 17405

Title: VP (X) Change ( ) Addition  
Name: WESTON, WILLIAM W  
Address: 570 W. COLLEGE AVENUE  
City-St-Zip: YORK, PA 17405

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R. JELLISON

CFO

04/25/2002

Electronic Signature of Signing Officer or Director

Date

REARDON, WILLIAM E. TREASURER  
570 W. COLLEGE AVENUE  
YORK, PA 17405

WEINGARTH, GLENN K. VP  
570 W. COLLEGE AVENUE  
YORK, PA 17405

WARADY, TIMOTHY S. VP  
570 W. COLLEGE AVENUE  
YORK, PA 17405

RHODES, GEORGE R. VP  
570 W. COLLEGE AVENUE  
YORK, PA 17405

JEFFERIES, STEVEN R. D.D.S. VP  
570 W. COLLEGE AVENUE  
YORK, PA 17405

ADDISON, BRIAN M. VP/SECRETARY  
570 W. COLLEGE AVENUE  
YORK, PA 17405

WHITING, THOMAS L. VP  
570 W. COLLEGE AVENUE  
YORK, PA 17405

WESTON, WILLIAM W. VP  
570 WEST COLLEGE AVENUE  
YORK, PA 17405