2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F99000000025** Feb 04, 2000 8:00 am 1. Entity Name Secretary of State MANITOWOC BEVERAGE SYSTEMS, INC. 02-04-2000 90051 037 ***150.00 Principal Place of Business Mailing Address P.O. BOX 66 P.O. BOX 66 MANITOWOC WI 54221-0066 MANITOWOC WI 54221-0066 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-1530881 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE 7, D. Change ☐ Addition TITLE GROWCOCK, T.D. 500 SOUTH ILTH ST GROWCOCK, TERRY D NAME NAME 103 MILL PLAIN ROAD SUITE 6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANITOWOC, WI 5420 CITY-ST-ZIP DANBURY CT 06811 **⊠** Change **Addition** Delete TITI F TITLE JONE, M.D. 500 South 16th STREET FLYNN, E. DEAN NAME NAME STREET ADDRESS STREET ADDRESS 103 MILL PLAIN ROAD SUITE 6 CITY-ST-7IP CITY-ST-ZIP DANBURY CT 06811 MANITOWOC, WI 54220 [7] Change Addition Addition TITLE Delete TITLE FRIEDL, ROBERT-R-NAME MAMRIE STREET ADDRESS 103 MILL PLAIN ROAD SUITE 6 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANBURY CT 06811 T, D Change 3 ☐ Addition ☐ Delete TITLE TELLOCK, GLENN E TELLOCK, G.E. NAME NAME 500 SOUTH 16TH STREET 103 MILL PLAIN ROAD SUITE 6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANBURY CT 06811 CITY-ST-ZIP MANITOWOC, WI 54220 ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

ED G.E. TELLOCK 1/27/00 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO