

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

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90356 027 ***150.00

DOCUMENT# F99000001966

1. Entity Name

CMI Group (Wisconsin) Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1101 MARKET STREET

3. Mailing Address

P.O. BOX 13477

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

PHILADELPHIA PA

City & State

PHILADELPHIA PA

4. FEIN Number

39-1551693

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM

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

1200 S. PINE ISLAND ROAD

PLANTATION, FL 33324

City

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 if applicable.

(NOTE: Registered Agent's signature is required when resigning)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elect to do so. (See criteria on back)

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January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$650.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP
PRESIDENT Andrew Kerin 1101 MARKET STREET PHILADELPHIA, PA 19107

TITLE NAME STREET ADDRESS CITY-ST-ZIP
VICE PRESIDENT Michael J. O'Hara 1101 MARKET STREET PHILADELPHIA, PA 19107

TITLE NAME STREET ADDRESS CITY-ST-ZIP
TREASURER Barbara Austell 1101 MARKET STREET PHILADELPHIA, PA 19107

TITLE NAME STREET ADDRESS CITY-ST-ZIP
SECRETARY Priscilla Bodnar 1101 MARKET STREET PHILADELPHIA, PA 19107

TITLE NAME STREET ADDRESS CITY-ST-ZIP
DIRECTOR William Leonard 1101 MARKET STREET PHILADELPHIA, PA 19107

TITLE NAME STREET ADDRESS CITY-ST-ZIP
DIRECTOR Barbara Austell 1101 MARKET STREET PHILADELPHIA, PA 19107

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL J. O'HARA, VICE PRESIDENT

4/30/02

215-238-3162

Date

Daytime Phone

CR2E034B (12/01)