FILED

2003 FOR PROFIT CORPORATION

Jan 22, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** F99000002151 DOCUMENT # 1. Entity Name 01-22-2003 90139 035 ***150.00 KOHLER RENTAL POWER, INC. Mailing Address Principal Place of Business % KOHLER CO., TAX, DEPT. % KOHLER CO., TAX, DEPT. 444 HIGHLAND DRIVE 444 HIGHLAND DRIVE KOHLER WI 53044 KOHLER WI 53044 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. XX CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 39-1779509 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ■ Addition KOHLER, HERBERT V JR NAME NAME STREET ADDRESS 441 GREEN TREE ROAD STREET ADDRESS CITY-ST-ZIP KOHLER WI 53044 CITY-ST-ZIP ☐ Addition TITLE VTD ☐ Delete TITLE ☐ Change NAME CHENEY, JEFFERY P NAME STREET ADDRESS STREET ADDRESS 4010 N. 50TH STREET CITY-ST-ZIP CITY-ST-ZIP SHEBOYGAN WI 53083 TITLE. Delete TITLE ☐ Change _ 🔲 Addition NAME NAME BLACK, NATALIE A STREET ADDRESS STREET ADDRESS 9934 WEEKS LN. CITY-ST-7IP CITY-ST-ZIP OOSTBURG WI 53070 TITLE ☐ Delete TITLE President ☐ Change Addition George Tiedens NAME NAME

12. Thereby 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 received 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 address, with all/4th ke empowered

STREET ADDRESS

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TITLE

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SIGNATURE:

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TITLE

NAME

NAME

☐ Delete

☐ Delete

1/13/03

Date

10228 North Range Line Road

Meguon, WI 53092

920-457-4441

☐ Change

■ Addition

☐ Addition

Daytime Phone #

Affachment 799000021

KOHLER RENTAL POWER INC. C/O KOHLER CO. TAX DEPARTMENT KOHLER, WI 53044 (920) 457-4441

Dear Sir or Madam:

Enclosed is a copy of Report UBR "2003 Uniform Business Report" along with our check for \$150.00 in payment of fees due.

If you have any questions, please contact the Kohler Co., Tax Department.

Sincerely,

M. Peters

_ Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee. FL 32302-1500

MP/tvs

Enclosures WB 701010946