

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002770

1. Entity Name

PFLEIDERER LEASING USA, INC.

FILED

May 24, 2000 8:00 am
Secretary of State

05-24-2000 90062 045 ***150.00

Principal Place of Business

Mailing Address

4131 HIGHWAY 17 SOUTH
BARTOW FL 33830

4131 HIGHWAY 17 SOUTH
BARTOW FL 33830

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
Suite 475 West

Suite, Apt. #, etc.
Suite 475 West

City & State
Birmingham, AL

City & State
Birmingham, AL

Zip
35243

Country
U.S.

Zip
35243

Country
U.S.



DO NOT WRITE IN THIS SPACE

4. FEI Number 58-2460360

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BROWN, JENNY
4131 HIGHWAY 17 SOUTH
BARTOW FL 33830

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C
NAME MALL, HANS-PETER
STREET ADDRESS INGOLSTADTER STRABE 51
CITY-ST-ZIP D-92318 NEUMARKT GERMANY ☒ Delete

TITLE
NAME Chairman of the Board
STREET ADDRESS for Wolfgang Pinegger
CITY-ST-ZIP Postfach 1480
D-8430 Neumarkt, Germany ☐ Change ☒ Addition

TITLE D
NAME RAUSCHER, HELMUT
STREET ADDRESS INGOLSTADTER STRABE 51
CITY-ST-ZIP D-92318 NEUMARKT GERMANY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DVP
NAME FLEISCHER, MANFRED
STREET ADDRESS INGOLSTADTER STRABE 51
CITY-ST-ZIP D-92318 NEUMARKT GERMANY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SD
NAME HENLEIN, CARL A.
STREET ADDRESS TWO PERIMETER PARK SOUTH, SUITE 475 WEST
CITY-ST-ZIP BIRMINGHAM AL 35243 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD
NAME FOUST, EARL R
STREET ADDRESS TWO PERIMETER PARK SOUTH, SUITE 475 WEST
CITY-ST-ZIP BIRMINGHAM AL 35243 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPTS
NAME FOUST, EARL R
STREET ADDRESS TWO PERIMETER PARK SOUTH, SUITE 475 WEST
CITY-ST-ZIP BIRMINGHAM AL 35243 ☒ Delete

TITLE VP/CF
NAME PRICE, LARRY E JR.
STREET ADDRESS TWO PERIMETER PARK SOUTH, SUITE 475W
CITY-ST-ZIP BIRMINGHAM, AL 35243 ☐ Change ☒ Addition

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:

Larry E Price, Jr. VP/CF 4/28/00

205.968.729

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #