

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000002770

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: PFLEIDERER LEASING USA, INC.

Current Principal Place of Business:

TWO PERIMETER PARK SOUTH
SUITE 475 WEST
BIRMINGHAM, AL 32543

New Principal Place of Business:

Current Mailing Address:

TWO PERIMETER PARK SOUTH
SUITE 475 WEST
BIRMINGHAM, AL 32543

New Mailing Address:

FEI Number: 58-2460360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JENNY
4131 HIGHWAY 17 SOUTH
BARTOW, FL 33830

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: D (X) Delete
Name: WERNER, DR. KOLF
Address: POSTFACH 1480 D-8430
City-St-Zip: NEUMARKT, GERMANY,

Title: D () Delete
Name: ZIEGLER, RICHARD
Address: POSTFACH 1480 D-8430
City-St-Zip: NEUMARKT, GERMANY,

Title: SD () Delete
Name: HENLEIN, CARL A
Address: TWO PERIMETER PARK SOUTH, SUITE 475 WEST
City-St-Zip: BIRMINGHAM, AL 35243

Title: PD () Delete
Name: FOUST, EARL R
Address: TWO PERIMETER PARK SOUTH, SUITE 475 WEST
City-St-Zip: BIRMINGHAM, AL 35243

Title: COB () Delete
Name: PINEAGER, DR. WOLFGANG
Address: POSTFACH 1480 D-8430
City-St-Zip: NEUMARKT, GERMANY,

Title: VCFO () Delete
Name: PRICE, LARRY E
Address: TWO PERIMETER PARK SOUTH, STE 475 W
City-St-Zip: BIRMINGHAM, AL 35243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BINNER, GERHARD
Address: POSTFACH 1480 D-8430
City-St-Zip: NEUMARKT, GE GE

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COB (X) Change () Addition
Name: PINEGGER, DR. WOLFGANG
Address: POSTFACH 1480 D-8430
City-St-Zip: NEUMARKT, GERMANY, GE GE

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY E PRICE JR

VCFO

04/26/2002

Electronic Signature of Signing Officer or Director

Date