2000 UNIFORM BUSINESS REPORT (UBR) FILED May 31, 2000 8:00 am 9910000523 DOCUMENT # 1. Entity Name Secretary of State MOTOR COACH INDUSTRIES, INC. 05-31-2000 90066 039 ***150.00 Principal Place of Business Mailing Address 10 E. Golf Rd. 552 W. Stutsman Ave. Des Plaines, IL 60016 Pembina, ND 58271 2. Principal Place of Business 3. Mailing Address 552 W. Stutsman Ave. 10 E. Golf Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 45-0277789 Pembina, ND Not Applicable <u>Des Plaines.</u> Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 60016 USA 58271 USA 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 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. SIGNATŪRE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Delete TITLE NAME Gomez Flores, Rafael STREET ADDRESS STREET ADDRESS Blvd. Puerta de Hierro, #5200 CITY-ST-7IP CITY-ST-ZIP Guadalajara, Jalisco, MEX 45110 D/CEO ☐ Delete TITLE ☐ Change Addition TITLE Cordaro, C. Roberto NAME NAME 10 East Golf Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Des Plaines, IL 60016 CITY-ST-ZIP TITLE 🖵 Addition ☐ Delete COO TITLE NAME NAME onzalez Abarca, Mario 1475 Clarence Ave. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Winnipeg, MAN R3T 1T5 CITY-ST-ZIP Addition TITI F ☐ Change ☐ Delete TITLE CEOben, Horst O. NAME NAME Sieben, Horst O. STREET ADDRESS STREET ADDRESS 10 E. Golf Rd. CITY-ST-ZIP CITY-ST-ZIP <u>Des Plaines, IL 60016</u> Addition ☐ Change ☐ Delete TITLE Andrews, John NAME STREET ADDRESS STREET ADDRESS 10 E. Golf Rd. CITY-ST-7IP Des Plaines, IL 60016 CITY-ST-ZIP ☐ Delete TITLE ☐ Change 2 🔀 Addition TITLE **VE**tchel Batchelder, Ronald 10 E. Golf Rd. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Des Plaines, IL 60016 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 attack with an address, with all other like empowered

SIGNATURE:

MOTOR COACH INDUSTRIES, INC. 49900005250

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VΡ

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AS Conrad, Betty J. 10 East Golf Road Des Plaines, IL 60016

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