

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000005230**

1. Entity Name

MOTOR COACH INDUSTRIES, INC.**FILED****Apr 14, 2001 8:00 am**
Secretary of State

04-14-2001 90008 042 ***150.00

0602882

Principal Place of Business
552 WEST STUTSMAN AVE.
PEMBINA ND 58271

Mailing Address
552 WEST STUTSMAN AVE.
PEMBINA ND 58271

944709

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
1700 East Golf Road
Suite, Apt. #, etc.
3rd Floor
City & State
Schaumburg, IL
Zip
60173

Country
USA

4. FEI Number **45-0277789**

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**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
CD	FLORES, RAFAEL G	BLVD. PUERTA DE HIERRO, NO. 5200	GUADALAJARA, MEXICO	<input checked="" type="checkbox"/>
DCEO	BERNACCHI, JAMES P	10 EAST GOLF ROAD	DES PLAINES IL 60016	<input checked="" type="checkbox"/>
CFO	SIEBEN, HORST O	10 EAST GOLF ROAD	DES PLAINES IL 60016	<input type="checkbox"/>
VT	GRAHAM, MICHAEL L	10 EAST GOLF ROAD	DES PLAINES IL 60016	<input checked="" type="checkbox"/>
V	ANDREWS, JOHN	10 EAST GOLF ROAD	DES PLAINES IL 60016	<input type="checkbox"/>
V	BAKER, A. C. (SANDY)	10 EAST GOLF ROAD	DES PLAINES IL 60016	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
CEO	Stephen K. Clough	1700 East Golf Road	Schaumburg, IL 60173	<input type="checkbox"/>	<input checked="" type="checkbox"/>
COO	Thomas C. Sorrells III	1700 East Golf Road	Schaumburg, IL 60173	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Pedro Ferro	1700 East Golf Road	Schaumburg, IL 60173	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Mario Gonzalez Abarca	1700 East Golf Road	Schaumburg, IL 60173	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VT	William M. Murray	1700 East Golf Road	Schaumburg, IL 60173	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VS	Timothy J. Nalepka	1700 East Golf Road	Schaumburg, IL 60173	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JENNIFER C TUFRER

Date

4/1/01

Daytime Phone #

847-285-2035

CR2E034 (10/00)

Attachment to 2001 Uniform Business Report (UBR)
Motor Coach Industries, Inc.

Attachment
944709
HF99000065230

Change:
CFO
Horst O. Sieben
1700 East Golf Road
Schaumburg, IL 60173

Addition:
D
Paul S. Levy
450 Lexington Ave., Suite 3350
New York, NY 10017

Addition:
V
Gregory Berg
9787 Clifford Drive
Dallas, TX 75220

Addition:
D
Jeffrey C. Lightcap
450 Lexington Ave., Suite 3350
New York, NY 10017

Addition:
V
Peter Palladino
1700 East Golf Road
Schaumburg, IL 60173

Addition:
D
Francisco J. Rodriguez
450 Lexington Ave., Suite 3350
New York, NY 10017

Addition:
V
Allan D. Swanson
1700 East Golf Road
Schaumburg, IL 60173

Addition:
V
Guenter Tiffert
1700 East Golf Road
Schaumburg, IL 60173

Addition:
AS
Betty J. Conrad
1700 East Golf Road
Schaumburg, IL 60173

Addition:
AS
Jennifer C. Tufer
1700 East Golf Road
Schaumburg, IL 60173

Addition:
D
Gamaliel Garcia Cortes
Tlacoquemecatl No. 41, Col. del Valle
03100 Mexico D.F., Mexico

Addition:
D
Dean C. Kehler
425 Lexington Avenue
New York, NY 10017