

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 27, 2002 8:00 am**  
**Secretary of State**

02-27-2002 90057 037 \*\*\*150.00

**DOCUMENT # F99000005230**

**1. Entity Name**  
**MOTOR COACH INDUSTRIES, INC.**

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

**Mailing Address**  
**1700 EAST GOLF ROAD**  
**3RD FLOOR**  
**SCHAUMBURG IL 60173**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**4. FEI Number**

**45-0277789**

Applied For

Not Applicable

Zip

Country

Zip

Country

**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**

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, 2002 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** **CEO** ☐ Delete  
**NAME** **CLOUGH, STEPHEN K**  
**STREET ADDRESS** **1700 EAST GOLF ROAD**  
**CITY-ST-ZIP** **SCHAUMBURG IL 60173**

**TITLE** **C/D** ☐ Change ☒ Addition  
**NAME** **FRANK, RAMSEY A.**  
**STREET ADDRESS** **450 Lexington Ave., Ste. 3350**  
**CITY-ST-ZIP** **New York, NY 10017**

**TITLE** **COO** ☐ Delete  
**NAME** **SORRELLS, THOMAS C III**  
**STREET ADDRESS** **1700 EAST GOLF ROAD**  
**CITY-ST-ZIP** **SCHAUMBURG IL 60173**

**TITLE** **P/COO** ☒ Change ☐ Addition  
**NAME** **SORRELLS, THOMAS C. III**  
**STREET ADDRESS** **1700 East Golf Road**  
**CITY-ST-ZIP** **Schaumburg, IL 60173**

**TITLE** **CFO** ☒ Delete  
**NAME** **SIEBEN, HORST O**  
**STREET ADDRESS** **10 EAST GOLF ROAD**  
**CITY-ST-ZIP** **DES PLAINES IL 60016**

**TITLE** **CFO** ☐ Change ☒ Addition  
**NAME** **SWANSON, ALLAN D.**  
**STREET ADDRESS** **1700 East Golf Road**  
**CITY-ST-ZIP** **Schaumburg, IL 60173**

**TITLE** **V** ☒ Delete  
**NAME** **FERRO, PEDRO**  
**STREET ADDRESS** **1700 EAST GOLF ROAD**  
**CITY-ST-ZIP** **SCHAUMBURG IL 60173**

**TITLE** **V/S** ☐ Change ☒ Addition  
**NAME** **NALEPKA, TIMOTHY J.**  
**STREET ADDRESS** **1700 East Golf Road**  
**CITY-ST-ZIP** **Schaumburg, IL 60173**

**TITLE** **V** ☐ Delete  
**NAME** **ANDREWS, JOHN**  
**STREET ADDRESS** **10 EAST GOLF ROAD**  
**CITY-ST-ZIP** **DES PLAINES IL 60016**

**TITLE** **V** ☐ Change ☒ Addition  
**NAME** **ZUSCHLAG, HAROLD**  
**STREET ADDRESS** **72 Earl Cummings Loop West**  
**CITY-ST-ZIP** **Roswell, NM 88201**

**TITLE** **VT** ☐ Delete  
**NAME** **MURRAY, WILLIAM M**  
**STREET ADDRESS** **1700 EAST GOLF ROAD**  
**CITY-ST-ZIP** **SCHAUMBURG IL 60173**

**TITLE** **V** ☐ Change ☒ Addition  
**NAME** **ST. AMOUR, SAM**  
**STREET ADDRESS** **1700 East Golf Road**  
**CITY-ST-ZIP** **Schaumburg**

**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:**

*Timothy J. Nalepka* **Timothy J. Nalepka** **2/11/02** **847.265.2085**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment 930014  
**MOTOR COACH INDUSTRIES, INC.** # F99000005230  
**Officers and Directors**

Title	Name	Business Address
V	A. C. (Sandy) Baker	1700 East Golf Road Schaumburg, IL 60173
V	Gregory Berg	9787 Clifford Drive Dallas, TX 75220
V	A. Barry Melnkovic	1700 East Golf Road Schaumburg, IL 60173
V	Peter Palladino	1700 East Golf Road Schaumburg, IL 60173
AS	Betty J. Conrad	1700 East Golf Road Schaumburg, IL 60173
AS	Jennifer C. Tufer	1700 East Golf Road Schaumburg, IL 60173
D	Stephen K. Clough	1700 East Golf Road Schaumburg, IL 60173
D	Paul S. Levy	Joseph, Littlejohn & Levy 450 Lexington Ave., Ste. 3350 New York, NY 10017
D	Jeffrey C. Lightcap	Joseph, Littlejohn & Levy 450 Lexington Ave., Ste. 3350 New York, NY 10017
D	Juan Jaime Petersen Farah	Av. La Paz 2077-1, Col. Americana Guadalajara, Jalisco 44100 MEXICO
D	Francisco J. Rodriguez	Joseph, Littlejohn & Levy 450 Lexington Ave., Ste. 3350 New York, NY 10017