

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90090 048 ***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

Zip

Country

Zip

Country

4. FEI Number **45-0277789**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
CLOUGH, STEPHEN K
1700 EAST GOLF Road
Schaumburg IL 60173** ☒ Change ☐ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
FRANK, RAMSEY A
450 LEXINGTON AVE STE 3350
NEW YORK NY 10017** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
SWANSON, ALLAN D
1700 EAST GOLF ROAD
SCHAUMBURG IL 60173** ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
ANDREWS, John
1700 EAST GOLF Road
Schaumburg IL 60173** ☒ Change ☐ Addition

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JENNIFER C. TUFER

847-285-2035

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc. # 99000005230

33001352

MOTOR COACH INDUSTRIES, INC.
Officers and Directors

Title	Name	Business Address
V	Harold Zuschlag	72 Earl Cummings Loop West Roswell, NM 88201
V	Sam St. Amour	1700 East Golf Road Suite 300 Schaumburg, IL 60173
V/S	Timothy J. Nalepka	1700 East Golf Road Suite 300 Schaumburg, IL 60173
V	Gregory Berg	9787 Clifford Drive Dallas, TX 75220
V	A. Barry Melnkovic	1700 East Golf Road Suite 300 Schaumburg, IL 60173
V	Peter Palladino	1700 East Golf Road Suite 300 Schaumburg, IL 60173
AS	Betty J. Conrad	1700 East Golf Road Suite 300 Schaumburg, IL 60173
AS	Jennifer C. Tufer	1700 East Golf Road Suite 300 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	Francisco J. Rodriguez	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