

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91449 029 ***150.00

DOCUMENT # F99000006636

1. Entity Name
BISSELL INC.



Principal Place of Business
**2345 WALKER ROAD
GRAND RAPIDS MI 49544**

Mailing Address
**2345 WALKER ROAD
GRAND RAPIDS MI 49544**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-0352410**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent.

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent.

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 _____ (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	C	<input type="checkbox"/> Delete
NAME	BISSELL, JOHN M	
STREET ADDRESS	2345 WALKER RD.	
CITY-ST-ZIP	GRAND RAPIDS MI 49544	
TITLE	DP	<input type="checkbox"/> Delete
NAME	BISSELL, MARK J	
STREET ADDRESS	2345 WALKER RD.	
CITY-ST-ZIP	GRAND RAPIDS MI 49544	
TITLE	S	<input type="checkbox"/> Delete
NAME	BRENNAN, WILLIAM J	
STREET ADDRESS	2345 WALKER RD.	
CITY-ST-ZIP	GRAND RAPIDS MI 49544	
TITLE	T	<input type="checkbox"/> Delete
NAME	CALDON, DANIEL T	
STREET ADDRESS	2345 WALKER RD.	
CITY-ST-ZIP	GRAND RAPIDS MI 49544	
TITLE	D	<input type="checkbox"/> Delete
NAME	SEARS, PETER M	
STREET ADDRESS	2345 WALKER AVENUE NW	
CITY-ST-ZIP	GRAND RAPIDS MI 49544	
TITLE	D	<input type="checkbox"/> Delete
NAME	BLOEM, HARRY J	
STREET ADDRESS	2345 WALKER RD.	
CITY-ST-ZIP	GRAND RAPIDS MI 49544	

TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	James A. Bloem	
STREET ADDRESS	500 West Main Street	
CITY-ST-ZIP	Louisville, KY 40202	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Craig J. Duchossois	
STREET ADDRESS	845 Larch Avenue	
CITY-ST-ZIP	Elmhurst, IL 60126	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	H. Kirke Lathrop III	
STREET ADDRESS	823 Black Cherry Way	
CITY-ST-ZIP	St. Leonard, MD 20685	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jack P. Smith	
STREET ADDRESS	3413 Eastern Ave. SE	
CITY-ST-ZIP	Grand Rapids, MI 49518	
TITLE	Officer, Vice President-Controller	<input checked="" type="checkbox"/> Addition
NAME	Timothy E. Bosscher	
STREET ADDRESS	2345 Walker Avenue NW	
CITY-ST-ZIP	Grand Rapids, MI 49544	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

SIGNATURE REQUIRED

William J. Brennan 4/23/03 (616) 791-0681

Vice President & General Counsel

Daytime Phone #

CR2E034 (10/02)