

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2002 8:00 am
Secretary of State

02-06-2002 90002 047 ***150.00

RECEIVED AT

DOCUMENT # P03882

1. Entity Name

DYWIDAG SYSTEMS INTERNATIONAL, USA, INC.

Principal Place of Business

**320 MARMON DRIVE
 BOLINGBROOK IL 60440**

Mailing Address

**320 MARMON DRIVE
 BOLINGBROOK IL 60440**

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

13-2635618

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH 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.

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV ALLAN, ADAM S. 320 MARMON DRIVE BOLINGBROOK IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. BONOMO, RONALD J. 320 MARMON DRIVE BOLINGBROOK IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST KOLBECK, MAX 320 MARMON DRIVE BOLINGBROOK IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN LAMMEREN, ERIC ERDINGER LANDSTR 1 ASCHEIM, GERMANY GE	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MUNDORF, HANNS-BERT ERDINGER LANDSTR. 1 ASCHEIM, GERMANY GE	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FITZNER, WOLF E ERDINGER LANDSTR 1 ASCHEIM, GERMANY	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

630-739-1100

CR2E034 (9/01)