2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2000 8:00 am Secretary of State **DOCUMENT # P12346** 1. Entity Name WHITECO INDUSTRIES, INC. 05-19-2000 90023 048 ***150.00 Principal Place of Business Mailing Address 1000 EAST 80TH PLACE 1000 EAST 80TH PLACE SUITE 700 NORTH SUITE 700 NORTH UUU44333 MERRILLVILLE IN 46410-5608 MERRILLVILLE IN 46410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 35-0753770 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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, 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD ☐ Addition TITLE ☐ Delete TITLE CEO/DIRECTOR XI Change WHITE, DEAN V. NAME NAME White, Dean V. 909 W. 126TH STREET STREET ADDRESS STREET ADDRESS Illl Whitehall Drive CITY-ST-ZIP **CROWN POINT IN** CITY-ST-ZIP Crown Point, IN VD ☐ Change [Addition ☐ Delete TITLE TITLE KACKOS, DENNIS E. NAME NAME 324 ST. DUNSTAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCHERERVILLE IN Change ☐ Addition TITLE PRESIDENT/DIRECTOR TITLE Delete PETERMAN, JOHN M. NAME Peterman, John M. NAME 615 East Brookside Drive 615 EAST BROOKSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Crown Point, IN **CROWN POINT IN** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE **BOWMAN, CAROL ANN** NAME NAME STREET ADDRESS STREET ADDRESS 516 GLADE PLACE VALPARAISO IN CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

Dennis E. Kackos

4-20-00

(219)769-6601

Daytime Phone #

CR2E034 (9/99)