2002 UNIFORM BUSINESS REPORT (UBR)

May 17, 2002 8:00 am Secretary of State DOCUMENT # P12346 1. Entity Name 05-17-2002 90027 021 ***150.00 WHITECO INDUSTRIES, INC. Mailing Address Principal Place of Business 1000 EAST 80TH PLACE 1000 EAST 80TH PLACE SUITE 700 NORTH SLITE 700 NORTH MERRILLVILLE IN 46410 MERRILLVILLE IN 46410 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 35-0753770 Not Applicable \$8.75 Additional Country Zip Country Zip 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** Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE TITLE **CEOD** Delete NAME NAME WHITE, DEAN V. STREET ADDRESS 1111 WHITEHALL DRIVE STREET ADDRESS CITY-ST-ZIP CROWN POINT IN CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME KACKOS, DENNIS E. NAME STREET ADDRESS STREET ADDRESS 324 ST. DUNSTAN DRIVE CITY-ST-ZIP CITY-ST-ZIP SCHERERVILLE IN Change . . Addition Delete ~ TITLE TITLE NAME PETERMAN, JOHN M. NAME STREET ADDRESS 615 EAST BROOKSIDE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CROWN POINT IN Change Addition TITLE ☐ Delete TITLE **BOWMAN, CAROL ANN** NAME NAME STREET ADDRESS STREET ADDRESS 516 GLADE PLACE CITY-ST-ZIP CITY-ST-ZIP VALPARAISO IN Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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.

FILED