FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 01, 2001 8:00 am **DOCUMENT # P17254 Secretary of State** 1, Entity Name COILFORM COMPANY 02-01-2001 90128 004 ***150.00 Principal Place of Business Mailing Address 2571 KANEVILLE COURT 2571 KANEVILLE COURT GENEVA IL 60134 GENEVA IL 60134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-2479638 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition MCFARLANE, R.H. NAME NAME 2571 KANEVILLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GENEVA IL CITY-ST-ZIP SVD TITLE ☐ Delete TITLE Change Addition MCFARLANE, G.G. NAME NAME 6N599 DENKER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST CHARLES IL 60175 CITY-ST-ZIP Change Addition TITLE ☐ Detete TITLE MCFARLANE, CHARLOTTE NAME NAME 6935 CARLISLE CT STREET ADDRESS STREET ADDRESS NAPLES FL 34109 CITY-ST-7IP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE BLOOD, C. KENNETH NAME NAME 200 WEST RIVER DRIVE STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE

ST. CHARLES IL

ST CHARLES IL

KENSETH, RONALD D

36W074 FIELDCREST

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

1/22/01 630/232/8000

[7] Change

Change

☐ Addition

☐ Addition

CR2E034 (10/00)