

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P23116

1. Entity Name

BELOIT CORPORATION

**FILED**  
**Mar 01, 2000 8:00 am**  
**Secretary of State**

03-01-2000 90063 015 \*\*\*150.00

Principal Place of Business

ONE ST. LAWRENCE AVE.  
BELOIT WI 53511

Mailing Address

HARNISCHFEGGER (LAW DEPT) INDUSTRIES  
3600 S LAKE DRIVE  
ST FRANCIS WI 53235-3716

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

39-0159010

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEXIS DOCUMENT SERVICES INC.  
3953 WW KELLY ROAD  
TALLAHASSEE FL 32311

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PCEO  
READINGER, MARK E  
500 LAKE COOK ROAD SUITE 350  
DEERFIELD IL 60015 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VP/T  
MURRAY, WILLIAM M  
500 LAKE COOK ROAD SUITE 350  
DEERFIELD IL 60015 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
AS  
FONSTAD, ERIC B.  
3600 S LAKE DR  
ST FRANCIS WI ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VP/S  
WITTE, LINDA R  
500 LAKE COOK ROAD SUITE 350  
ST FRANCIS IL 60015 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
See Attached Listing ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VP  
WINKLEMAN, DENNIS R  
500 LAKE COOK ROAD SUITE 350  
ST FRANCIS IL 60015 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
AS/S  
CLEMENTE, JOHN DI R  
500 LAKE COOK ROAD SUITE 350  
ST FRANCIS IL 60015 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
See Attached Listing ☐ 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 an email, like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eric B. Fonstad, Assistant Secretary

Date

Daytime Phone #

2-1-00 414-486-6598

CR2E034 (9/99)

23114

Attachment  
00029186**OFFICERS & DIRECTORS OF  
BELOIT CORPORATION**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Daffin, Alton L.	Sr. VP Finance and Controller, Director	500 Lake Cook Rd. Deerfield, IL 60015
Fishman, Jack B.	Asst. Secretary	500 Lake Cook Rd. Deerfield, IL 60015
Fonstad, Eric B.	Asst. Secretary	3600 South Lake Drive St. Francis, WI 53235
Hanson, John N.	Chairman & CEO Director	3600 South Lake Drive St. Francis, WI 53235
Readinger, Mark E.	President/COO Director	500 Lake Cook Rd. Deerfield, IL 60015
Stark, Kenneth J.	Asst. Treasurer	3600 South Lake Drive St. Francis, WI 53235
Winkleman, Dennis R.	Sr. VP Human Resources	500 Lake Cook Rd. Deerfield, IL 60015
Dangremond, Robert N.	Director	3600 South Lake Drive St. Francis, WI 53235
Nakamasa, Tomiaki	Director	5-1, Marunouchi 2 Chome Chiyoda-ku Tokyo, Japan
Murray, William M.	VP & Treasurer	500 Lake Cook Rd. Deerfield, IL 60015