

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

0587634

DOCUMENT # P23116

1. Entity Name

BELOIT CORPORATION

05-11-2001 90079 006 ***150.00

Principal Place of Business

**ONE ST. LAWRENCE AVE.
 BELOIT WI 53511**

Mailing Address

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

2. Principal Place of Business

P.O. BOX 554

3. Mailing Address

P.O. BOX 554

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MILWAUKEE, WI

City & State

MILWAUKEE, WI

Zip

53201-0554

Country

USA

Zip

53201-0554

Country

USA

4. FEI Number

39-0159010

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

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, 2001 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	PCEO READINGER, MARK E 500 LAKE COOK ROAD SUITE 350 DEERFIELD IL 60015	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/T MURRAY, WILLIAM M 500 LAKE COOK ROAD SUITE 350 DEERFIELD IL 60015	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS FONSTAD, ERIC B. 3600 S LAKE DR ST FRANCIS WI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP WINKLEMAN, DENNIS R 500 LAKE COOK ROAD SUITE 350 ST FRANCIS IL 60015	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LISTING.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

ERIC B. FONSTAD, ASSISTANT SECRETARY

4/23/01

Date

414-319-8511

Daytime Phone #

CR2E034 (10/00)

841645 Attachment / P23 116
Attachment to 2001 Uniform Business Report (Florida)

Beloit Corporation Officers & Directors

Directors:

Alton J. Daffin
c/o Piper Marbury Rudnick & Wolfe
203 North La Salle Street, Suite 1800
Chicago, IL 60601-1293

Robert N. Dangremond
100 East Wisconsin Avenue
Suite 2780
Milwaukee, WI 53202

John Nils Hanson
100 East Wisconsin Avenue
Suite 2780
Milwaukee, WI 53202

Officers:

John Nils Hanson
Chairman of the Board & Chief Executive Officer
100 East Wisconsin Avenue
Suite 2780
Milwaukee, WI 53202

Kenneth J. Stark
Assistant Treasurer
4400 W. National Avenue
Milwaukee, WI 53214

Ross Altman
Senior Vice President, General Counsel & Secretary
Piper Marbury Rudnick & Wolfe
203 North La Salle Street, Suite 1800
Chicago, IL 60601-1293

Jack B. Fishman
Assistant Secretary
824 South Main Street
Suite 203
Crystal Lake, IL 60014

Scott Baker
Senior Vice President
1055 Windward Ridge Pkwy, Suite 170
Alpharetta, GA 30005

Eric B. Fonstad
Assistant Secretary
100 East Wisconsin Avenue
Suite 2780
Milwaukee, WI 53202

Robert N. Dangremond
Senior Vice President & Chief Restructuring Officer
100 East Wisconsin Avenue
Suite 2780
Milwaukee, WI 53202