

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90361 012 ***150.00

0649439 AT

DOCUMENT # P38848

1. Entity Name
REXNORD CORPORATION



Name change to: **Rexnord Industries, Inc.**

Principal Place of Business
**4701 WEST GREENFIELD AVENUE
MILWAUKEE WI 53214**

Mailing Address
**PO BOX 2191
MILWAUKEE WI 53201-2191
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-1626766**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **HITT, ROBERT A**
STREET ADDRESS **135 SOUTH 84TH STREET**
CITY-ST-ZIP **MILWAUKEE WI 53214**

TITLE **VPD** ☒ Change ☒ Addition
NAME **Jansen, Thomas J.**
STREET ADDRESS **135 S. 84th Street**
CITY-ST-ZIP **Milwaukee, WI 53214**

TITLE **VP** ☐ Delete
NAME **JANSEN, THOMAS J**
STREET ADDRESS **2953 BRIARWOOD DR**
CITY-ST-ZIP **FRANKLIN WI**

TITLE **VP** ☐ Change ☒ Addition
NAME **Caputo, Tindaro**
STREET ADDRESS **4701 W. Greenfield Ave.**
CITY-ST-ZIP **Milwaukee, WI 53214**

TITLE **VP** ☒ Delete
NAME **ADAMS, L. JEFFREY**
STREET ADDRESS **4701 WEST GREENFIELD AVENUE**
CITY-ST-ZIP **MILWAUKEE WI 53214**

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

TITLE **AS** ☐ Delete
NAME **KUROWSKI, JEAN B**
STREET ADDRESS **4701 W GREENFIELD AVE**
CITY-ST-ZIP **MILWAUKEE WI 53214**

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

TITLE **VSD** ☒ Delete
NAME **SHUR, IRWIN M**
STREET ADDRESS **15215 TURNBERRY DR**
CITY-ST-ZIP **BROOKFIELD WI 53045**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like employment.

SIGNATURE:

JEAN B. KUROWSKI
JEAN B. Kurowski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/03

(414) 643-3000

Date

Daytime Phone #

CP2E034 (10/02)