2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P93000008302 Mar 31, 2000 8:00 am Entity Name **Secretary of State** MCCOY TRANSPORT, INC. 03-31-2000 90073 043 ***150.00 Principal Place of Business Mailing Address ONE CULLIGAN PARKWAY 1920 S.W. 37TH AVE NORTH BROOK IL 60062-6209 OCALA FL 34474 211 2. Principal Place of Business iling Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 65-0397822 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Director, President ☐ Change TITI F Delete TITLE CAMPBELL, ROSS M michae NAME NAME STREET ADDRESS ONE CULLIGAN PARKWAY STREET ADDRESS 40-004 COOK St. m Desert, CA 92211 CITY-ST-ZIP NORTHBROOK IL 60062 CITY-ST-ZIP Overfor, UP, Treasurer - Change ĎΡ TITLE Delete TITLE HENDRIX, CALVIN NAME NAME MOVILSON ONE CULLIGAN PARKWAY STREET ADDRESS STREET ADDRESS Ine Culligan PKW CITY-ST-7IP NORTHBROOK IL 60062 CITY-ST-ZIP Northbrook, IL DVPS-☐ Addition Change TITLE ☐ Delete TITLE HULME, MICHAEL E JR NAME NAME ONE CULLIGAN PARKWAY STREET ADDRESS STREET ADDRESS NORTHBROOK IL 60062 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE SPENCE, KEVIN L NAME NAME 40-004 COOK ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM DESERT CA 92211 CITY-ST-ZIP AS ☐ Change TITLE Delete TITLE Addition GOSSIN, AMY G NAME NAME 40-004 COOK ST STREET ADDRESS STREET ADDRESS PALM DESERT CA 92211 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WHITE, WILLIAM F NAME NAME STREET ADDRESS ONE CULLIGAN PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTHBROOK IL 60062 13. I hereby certify that the information supplied with this filling 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.