2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 19, 2001 8:00 am Secretary of State DOCUMENT # P98000032507 06-19-2001 90010 015 ***550.00 AMERICAN CARBON CO. Principal Place of Business Mailing Address 1601 E. RACINE AVENUE 8000 COLONY CIRCLE P.O. BOX 558 UNITE 16-206 WAUKESHA WI 53187-0558 SOUTH TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0826552 City & State Not Applicable Country \$8.75 Additional Zip Country Zip 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 City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PTSV ☐ Change Addition TITLE ☐ Delete TITLE SEEBOTH, THOMAS H NAME STREET ADDRESS 831 OAKRIDGE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD WI 53027 ☐ Change Addition TITLE □ Delete TITLE SEEBOTH, THOMAS H NAME NAME STREET ADDRESS 831 OAKRIDGE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD WI 53027 ☐ Addition Change Delete TITLE TITLE PLAUSHINES, PETER J NAME NAME STREET ADDRESS 1601 E. RACINE AVENUE, STE. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUKESHA WI 53186 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

O OFFICER OR DIRECT

FILED

Daytime Phone #