

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005715

FILED
Mar 22, 2021
Secretary of State
7443890490CC

Entity Name: THE PULLMAN COMPANY

Current Principal Place of Business:

500 NORTH FIELD DRIVE
LAKE FOREST, IL 60045

Current Mailing Address:

500 NORTH FIELD DRIVE
LAKE FOREST, IL 60045

FEI Number: 02-0359911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title: CEO
Name: KESSELER, BRIAN J
Address: 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title: SENIOR VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER
Name: AWADA, KALED
Address: 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title: SENIOR VICE PRESIDENT CHIEF INFORMATION OFFICER
Name: PATEL, RUSTY
Address: 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title: VICE PRESIDENT INVESTOR RELATIONS
Name: GOLLA, LINAE P.
Address: 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title: EXECUTIVE VICE PRESIDENT AND PRESIDENT RIDE PERFORMANCE
Name: NORTON, BRADLEY S.
Address: 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title: EXECUTIVE VICE PRESIDENT AND PRESIDENT MOTORPARTS
Name: USITALO, SCOTT
Address: 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title: TREASURY DIRECTOR & ASST TREASURER
Name: SILHA, GARY A.
Address: 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title: VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER
Name: PATOUHAS, JOHN S.
Address: 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN J KESSELER

**CEO, BY LAUREN
DUEMIG, ATTORNEY-IN-
FACT**

03/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT APAC
Name KUNKEL , JAY
Address 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title SENIOR VICE PRESIDENT AND CHIEF SUPPLY
CHAIN OFFICER
Name KEITH , ERNEST O.
Address 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT INTERNAL AUDIT
Name MCGOWAN, JASON
Address 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT CORPORATE TAX
Name STENANDER , ROBERT L.
Address 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title CHIEF INTELLECTUAL PROPERTY COUNSEL
Name CHEEK , JOHN J.
Address 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title ASSISTANT SECRETARY
Name FREEMAN, KEVIN L.
Address 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title SENIOR VICE PRESIDENT, CHIEF
COMMUNICATIONS OFFICER
Name BRATHWAITE, CHRISTIAN
Address 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT INVESTOR
RELATIONS AND CORPORATE
DEVELOPMENT
Name KWAS, RICHARD M.
Address 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT FINANCE
Name NOVAS , PAUL D.
Address 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title CHIEF ETHICS AND COMPLIANCE
OFFICER
Name YAPCHAI , KIMBERLEE G.
Address 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title ASSISTANT SECRETARY
Name BANCROFT , ASHLEY L.
Address 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name SABATINO, THOMAS J. JR.
Address 500 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045