

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 21, 2022
Secretary of State
7825308173CC

Entity Name: THE PULLMAN COMPANY

Current Principal Place of Business:

7450 N. MCCORMICK BLVD.
SKOKIE, IL 60076

Current Mailing Address:

7450 N. MCCORMICK BLVD.
SKOKIE, IL 60076 US

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 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title EVP AND PRESIDENT RIDE PERFORMANCE
Name NORTON , BRADLEY S.
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title EVP, GENERAL COUNSEL, CORPORATE SECRETARY & DIRECTOR
Name SABATINO, THOMAS J. JR.
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title EVP AND PRESIDENT MOTORPARTS
Name USITALO , SCOTT
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title SVP AND CHIEF HUMAN RESOURCES OFFICER
Name AWADA , KALED
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER
Name PATOUHAS , JOHN S.
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title SVP, CHIEF COMMUNICATIONS OFFICER
Name BRATHWAITE , CHRISTIAN
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title SVP AND CHIEF SUPPLY CHAIN OFFICER
Name KEITH , ERNEST O.
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

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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: THOMAS J. SABATINO, JR.

SECRETARY, BY JULIE 04/21/2022
PHILLIPS, ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP AND CHIEF INFORMATION OFFICER
Name PATEL, CHARLES R.
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title VICE PRESIDENT INVESTOR RELATIONS AND CORPORATE DEVELOPMENT
Name KWAS, RICHARD M.
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title VICE PRESIDENT FINANCE
Name NOVAS, PAUL D.
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title CHIEF ETHICS AND COMPLIANCE OFFICER
Name YAPCHAI, KIMBERLEE G.
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title ASSISTANT SECRETARY
Name BANCROFT, ASHLEY L.
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title ASSISTANT TREASURER
Name JACHCIK, DAVID G.
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title EVP AND CHIEF FINANCIAL OFFICER
Name MASANOVICH, MATTI
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title VICE PRESIDENT INVESTOR RELATIONS
Name GOLLA, LINA E. P.
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title VICE PRESIDENT INTERNAL AUDIT
Name MCGOWAN, JASON
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title VICE PRESIDENT CORPORATE TAX
Name STENANDER, ROBERT L.
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title CHIEF INTELLECTUAL PROPERTY COUNSEL
Name CHEEK, JOHN J.
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title ASSISTANT SECRETARY
Name FREEMAN, KEVIN L.
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title ASSISTANT TREASURER
Name MIARA, JEROME
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076

Title EVP AND CHIEF OPERATING OFFICER
Name BAIRD, KEVIN W.
Address 7450 N. MCCORMICK BLVD.
City-State-Zip: SKOKIE IL 60076