



2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91044 003 ***150.00

DOCUMENT # F95000006098					
1. Entity Name UNC PARTS COMPANY					
Principal Place of Business ONE NEUMAN WAY CINCINNATI, OH 45215			Mailing Address P O BOX 2216 SCHENECTADY, NY 12301-2216 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 52-1913036	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DVP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BORNSTEIN, JEFFREY S	NAME			
STREET ADDRESS	1 NEUMANN WAY	STREET ADDRESS			
CITY-ST-ZIP	CINCINNATI, OH 45215	CITY-ST-ZIP			
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HENDERSON, STEPHEN P	NAME			
STREET ADDRESS	1 NEUMANN WAY	STREET ADDRESS			
CITY-ST-ZIP	CINCINNATI, OH 45215	CITY-ST-ZIP			
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	VARESCHI, WILLIAM P	NAME			
STREET ADDRESS	1 NEUMANN WAY	STREET ADDRESS			
CITY-ST-ZIP	CINCINNATI, OH 45215	CITY-ST-ZIP			
TITLE	AT <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FAHEY, JAMES P	NAME			
STREET ADDRESS	175 ADMIRAL COCHRANE DR	STREET ADDRESS	1 NEUMANN WAY		
CITY-ST-ZIP	ANNAPOLIS, MD	CITY-ST-ZIP	CINCINNATI, OH 45215		
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KROUPA, SHARON A	NAME			
STREET ADDRESS	175 ADMIRAL COCHRANE DR	STREET ADDRESS	1 NEUMANN WAY		
CITY-ST-ZIP	ANNAPOLIS, MD	CITY-ST-ZIP	CINCINNATI, OH 45215		
TITLE	VPAT <input checked="" type="checkbox"/> Delete	TITLE	VAT <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	YANOVER, FRANK	NAME	MELITA, BARBARA A		
STREET ADDRESS	12 CORPORATE WOODS BLVD	STREET ADDRESS	12 CORPORATE WOODS BLVD		
CITY-ST-ZIP	ALBANY, NY 12211	CITY-ST-ZIP	ALBANY, NY 12211		
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 empowered.					
SIGNATURE: 		BARBARA A MELITA		4/22/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # (518) 433-4338	



F00062-UNC Parts Company

Report Date: 01/07/2004

Federal ID : 52-1913036

Tax Year : 2003 Rpt Mth : 12

Name	Title	Business Address
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY 12211
James Fahey	Assistant Treasurer	One Neumann Way Cincinnati OH 45215 US
Jeffrey S. Bornstein	Vice President	One Neumann Way Cincinnati OH 45215 US
Jeffrey S. Bornstein	Director	One Neumann Way Cincinnati OH 45215 US
Kenneth J. Contursi	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211 US
Kenneth J. Contursi	Vice President	12 Corporate Woods Blvd Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Paul X. McLain	Assistant Vice President	One Neumann Way Cincinnati OH 45215 US
Sharon A. Kroupa	Assistant Secretary	One Neumann Way Cincinnati OH 45215 US
Stephen P. Henderson	Secretary	One Neumann Way Cincinnati OH 45215 US
Steven Dunning	Treasurer	One Neumann Way Cincinnati OH 45215 US
William J. Vareschi	President	One Neumann Way Cincinnati OH 45215 US

54051348