2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 22, 2006 8:00 am Secretary of State DOCUMENT # F9700001789 05-22-2006 90045 047 ***150.00 STANDARD MOTOR PRODUCTS, INC. Principal Place of Business Mailing Address 37-18 NORTHERN BLVD. 37-18 NORTHERN BLVD. LONG ISLAND CITY, NY 11101 LONG ISLAND CITY, NY 11101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 05092006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 11-1362020 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAULT, ROBERT 170 SUNPORT LANE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32809 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, Addition TITLE Delete TITLE Change MARTIN, ROBERT NAME NAME STREET ADDRESS 9 NASH ROAD STREET ADDRESS GOLDEN BRIDGE, NY 10526 CITY-ST-ZIP CITY-ST-ZIP TITLE PC00 ☐ Delete TITLE ☐ Change ■ Addition GETHIN, JOHN NAME NAME STREET ADDRESS 5217 SOUTHERN HILLS STREET ADDRESS CITY-ST-ZIP FRISCO, TX 75034 CITY-ST-ZIP DCEO TITLE Delete TITLE Change Addition SILLS, LAWRENCE I NAME 534 - 1ST ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11215 CITY-ST-ZIP Delete TITLE DIRECTOR ☐ Change Addition DAVIS, ARTHUR D SILLS, ARTHUR NAME NAME STREET ADDRÉSS 9705 OLD CLUB TRACE STREET ADDRESS 37-18 NORTHERN BOULEYARD CITY-ST-ZIP RICHMOND, VA 23233 CITY-ST-7IP ONE ISLAND CITYINY 11101 TITLE Addition TITLE VPC Delete Change | NAME BURKE, JAMES J NAME STREET ADDRESS 7 HOLLY DRIVE STREET ADDRESS SYOSSET, NY 11791 CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 attachr with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SECRETARY

BROCED LE , CARMINE

37-18 MORTHERN BOULEVARD

LONG DELAND CITY, NY 11/01

TITLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

VPS

KAY, SANFORD

21 DEERWOOD RD.

WESLEY HILLS, NY 10977

ROBERT MARTIN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Delete

5-10-06 (718)316-455

Change

Addition

FILED