

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001789

FILED
Apr 12, 2011
Secretary of State

Entity Name: STANDARD MOTOR PRODUCTS, INC.

Current Principal Place of Business:

37-18 NORTHERN BLVD.
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

Current Mailing Address:

37-18 NORTHERN BLVD.
LONG ISLAND CITY, NY 11101

New Mailing Address:

FEI Number: 11-1362020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: T
Name: MARTIN, ROBERT
Address: 9 NASH ROAD
City-St-Zip: GOLDEN BRIDGE, NY 10526

Title: PCOO
Name: GETHIN, JOHN
Address: 5217 SOUTHERN HILLS
City-St-Zip: FRISCO, TX 75034

Title: DCEO
Name: SILLS, LAWRENCE I
Address: 534 - 1ST ST.
City-St-Zip: BROOKLYN, NY 11215

Title: D
Name: STILLIS, ARTHUR
Address: 37-18 NORTHERN BLVD
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: VPC
Name: BURKE, JAMES J
Address: 7 HOLLY DRIVE
City-St-Zip: SYOSSET, NY 11791

Title: S
Name: BROCCOLE, CARMINE
Address: 37-18 NORTHERN BLVD
City-St-Zip: LONG ISLAND CITY, NY 11101

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: ROBERT MARTIN

T

04/12/2011

Electronic Signature of Signing Officer or Director

Date