

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03418 (1)

1. Corporation Name

CHIEF AUTOMOTIVE SYSTEMS, INC.

Principal Place of Business

Mailing Address

1924 EAST 4TH STREET
GRAND ISLAND NE 68801

1924 EAST 4TH STREET
GRAND ISLAND NE 68801

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/18/1984

3a. Date of Last Report

03/28/1994

4. FEI Number

47-0671236

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

SUTTON, THOMAS C.

STREET ADDRESS

375 PARK AVE. #3502

CITY - ST - ZIP

NEW YORK NY

1.1 TITLE

D

1.2 NAME

Reece, Thomas L

1.3 STREET ADDRESS

280 Park Avenue 38th Floor

1.4 CITY - ST - ZIP

New York, NY 10017

☒ Change ☐ Addition

TITLE

P

NAME

AYLWARD, JAMES E.

STREET ADDRESS

2316 RIVERSIDE DRIVE

CITY - ST - ZIP

GRAND ISLAND NE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

D

NAME

ROUBOS, GARY L.

STREET ADDRESS

280 PARK AVE., 38TH FL

CITY - ST - ZIP

NEW YORK, NY

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

D

NAME

KATA, EDWARD J.

STREET ADDRESS

280 PARK AVE., 38TH FL

CITY - ST - ZIP

NEW YORK, NY.

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

D

Burns, Lewis E

675 Tollgate Road, Suite N

Elgin, IL 60123

☒ Change ☐ Addition

TITLE

T

NAME

FALTIN, DANIEL E.

STREET ADDRESS

2413 W. CHARLES STREET

CITY - ST - ZIP

GRAND ISLAND NE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

V

☒ Change ☐ Addition

TITLE

T

NAME

Julian, Marc W.

STREET ADDRESS

924 S. Cherry St.

CITY - ST - ZIP

Grand Island, NE 68801

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 897, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marc W Julian Treasurer

Date

308-584-9747

Telephone Number

P03418

CHIEF

AUTOMOTIVE SYSTEMS, INC.

1804 East 4th Street, Box 1200
Grand Island, NE 68803-1200
Phone 308/384-8747
FAX 308/384-8998

OFFICERS

Title	Name	Date of Birth	Address	Social Security
President/Chief Executive Officer	James E. Aylward	04/01/46	2316 Riverside Dr. Grand Island, Nebraska 68801	335-36-5889
Treasurer/Controller	Marc W. Julian	12/13/63	924 S. Cherry St. Grand Island, Nebraska 68801	505-96-6315
Vice President of Marketing	Daniel E. Faltin	02/02/57	2413 W. Charles Grand Island, Nebraska 68803	506-80-6556
Vice President of Manufacturing and Engineering	Gary R. White	02/24/43	2512 Cochran Grand Island, Nebraska 68801	505-52-2831

DIRECTORS

James E. Aylward	1924 East 4th Street Grand Island, NE 68801
Gary L. Roubos	280 Park Avenue, 38th Floor New York, NY 10017
Thomas L. Reece	280 Park Avenue, 38th Floor New York, NY 10017
Lewis E. Burns	675 Tollgate Road, Suite N Elgin, IL 60123