

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P03418 (1)

1. Corporation Name

CHIEF AUTOMOTIVE SYSTEMS, INC.



Principal Place of Business

Mailing Address

1924 EAST 4TH STREET
GRAND ISLAND NE 68801

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GRAND ISLAND NE 68801

3. Date Incorporated or Qualified

09/18/1984

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FCI 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

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer, Secretary or Treasurer)

(Date Registered Agent's Appointment Expires)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	D	REECE, THOMAS L	280 PARK AVE 38TH FLOOR NEW YORK NY
12	P	AYLWARD, JAMES E.	2316 RIVERSIDE DRIVE GRAND ISLAND NE
13	D	ROUBOS, GARY L.	280 PARK AVE., 38TH FL NEW YORK, NY
14	D	BURNS, LEWIS E	675 TOLLGATE RD SUITE N ELGIN IL
15	V	FALTIN, DANIEL E.	2413 W. CHARLES STREET GRAND ISLAND NE
16	T	JULIAN, MARC W	924 S CHERRY ST GRAND ISLAND NE

17	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	☐ Change ☐ Addition
18	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP	☐ Change ☐ Addition
19	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP	☐ Change ☐ Addition
20	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	☐ Change ☐ Addition
21	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP	☐ Change ☐ Addition
22	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP	☐ 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 199.07(3)(B), 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 or person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed upon an appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/96 (308-384-9747)

CR2E034 (12/95)



1924 East 4th Street Box 1368
Grand Island, NE 68802-1368
Phone 308/384-9747
FAX 308/384-8966

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Date of Birth</u>	<u>Address</u>	<u>Social Security</u>
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 Cochin 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