

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

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE  
 Saraña D. Matham  
 Secretary of State  
 DIVISION OF CORPORATIONS



DOCUMENT # **817332** (0)

1. Corporation Name:  
**THE GATES RUBBER COMPANY**

APPROVED AND FILED

MAY - 1 AM 5:16

Principal Place of Business: **990 SOUTH BROADWAY PO BOX 5887 DENVER CO 80217**

Mailing Address: **990 SOUTH BROADWAY PO BOX 5887 DENVER CO 80217**

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

2. Principal Place of Business: **21 Same as above**

2a. Mailing Address: **26 Same as above**

22. State, Apt # etc: **27 Same as above**

23. City & State: **28 Same as above**

24. City, State, County: **29 Same as above**

25. City, State, County: **30 Same as above**

3. Date Incorporated or Qualified: **09/05/1963**

3a. Date of Last Report: **06/13/1994**

4. FEI Number: **84-0209910**

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

6. Election Campaign Financing:  **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under S. 199.032, Florida Statute:  Yes  No

9. Name and Address of Current Registered Agent:  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS ST.  
 SUITE 105  
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent:

B1. Name:

B2. Street Address (P.O. Box Number is Not Acceptable):

B3. City:

B4. State: **FL**

B5. Zip Code:

11. Pursuant to the provisions of Sections 607.04(3) 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 607.04(3), Florida Statutes.

SIGNATURE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

NAME	PD MILLER, D-E
STREET ADDRESS	990 SOUTH BROADWAY
CITY, STATE, ZIP	DENVER, COLO 00000
NAME	V WILLIAMS, J-L
STREET ADDRESS	990 SOUTH BROADWAY
CITY, STATE, ZIP	DENVER, COLO 00000
NAME	AS KUBIK, R-L
STREET ADDRESS	990 SOUTH BROADWAY
CITY, STATE, ZIP	DENVER, COLO 00000
NAME	V HOESEL, J. D.
STREET ADDRESS	990 SOUTH BROADWAY
CITY, STATE, ZIP	DENVER, COLO 00000
NAME	AT TALICH, R. H.
STREET ADDRESS	990 SOUTH BROADWAY
CITY, STATE, ZIP	DENVER, COLO 00000
NAME	VT STAMP, R L
STREET ADDRESS	990 SOUTH BROADWAY
CITY, STATE, ZIP	DENVER, COLO 00000

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, IF ANY

Change  Addition

**See Attached**

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(3)(b) Florida Statutes. I further certify that the information included 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 manager or treasurer employed to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Michael E. Losasso - assistant Treasurer**

April 28, 1995 (303)744-5274

Officers' Business Address:  
990 South Broadway  
P. O. Box 5887  
Denver, Colorado 80217-5887

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02/10/1995

Directors and Officers  
**THE GATES RUBBER COMPANY**

**DIRECTORS:**

Charles C. Gates Effective : 10/16/1981	Director
Thomas J. Gibson Effective : 10/16/1981	Director
Donald E. Miller Effective : 10/16/1981	Director
John M. Riess Effective : 02/07/1986	Director

**OFFICERS:**

Charles C. Gates Effective : 10/16/1981	Chairman/CEO
John M. Riess Effective : 09/01/1993	President/COO
J. Kenneth Roberts Effective : 02/01/1995	V.P./Pulley & Tensioners Op.
Thomas J. Gibson Effective : 10/16/1981	Sr. V.P./Secretary/CFO
J. H. Hodges Effective : 09/01/1993	Pres. Asia, Pacific-Latin America
A. L. Stecklein Effective : 09/01/1993	Pres., North America
L. G. Estenfelder Effective : 09/01/1986	Group V.P., Europe
J. A. Doninger Effective : 09/01/1986	Sr. Vice President
A. W. Stoner Effective : 09/01/1986	Sr. Vice President
D. R. Ahlman Effective : 02/07/1986	Vice President
D. L. Austin Effective : 01/20/1984	Vice President
Leonard J. Damico Effective : 03/01/1994	Vice President
W. J. Dotson Effective : 01/01/1987	Vice President

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P. D. McFadden Effective : 01/01/1988	Vice President
R. D. Miller Effective : 07/01/1991	Vice President
R. J. Rivera Effective : 07/01/1991	Vice President
R. L. Stamp Effective : 10/26/1981	Vice President
Effective : 03/18/1983	Treasurer
J. D. Hoesel Effective : 01/01/1987	VP - Controller
Steven G. Austin Effective : 04/05/1993	Assistant Secretary
Curtis H. Castleman Effective : 10/26/1981	Assistant Secretary
Michel P. Cloes Effective : 03/01/1994	Assistant Secretary
Merry Ann Hogle Effective : 11/02/1987	Assistant Secretary
James E. Nelson Effective : 06/01/1987	Assistant Secretary
Jill B. Nelson Effective : 04/05/1993	Assistant Secretary
H. W. Oberg Effective : 10/26/1981	Assistant Secretary
Frank P. Prager Effective : 10/01/1993	Assistant Secretary
Michael D. Taber Effective : 06/01/1987	Assistant Secretary
T. Richard Lazzeri Effective : 10/26/1981	Assistant Treasurer
Michael F. Losasso Effective : 10/26/1981	Assistant Treasurer
Roger H. Talich Effective : 10/26/1981	Assistant Treasurer