
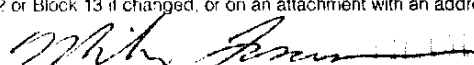


5-15-97 B-7304 -C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 817332		(0)	
1. Corporation Name THE GATES RUBBER COMPANY			
SEE ATTACHED NOTICE			
Principal Place of Business 990 SOUTH BROADWAY PO BOX 5887 DENVER CO 80217		Mailing Address 990 SOUTH BROADWAY PO BOX 5887 DENVER CO 80217-5887	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301		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 _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD <input checked="" type="checkbox"/> DELETE		1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME GATES, CHARLES C		1.2 NAME	
STREET ADDRESS 990 SOUTH BROADWAY		1.3 STREET ADDRESS	
CITY- ST- ZIP DENVER, COLO 00000		1.4 CITY- ST- ZIP	
TITLE VP <input type="checkbox"/> DELETE		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME ROBERTS, J. K		2.2 NAME	
STREET ADDRESS 990 SOUTH BROADWAY		2.3 STREET ADDRESS	
CITY- ST- ZIP DENVER, COLO 00000		2.4 CITY- ST- ZIP	
TITLE AS & VP <input type="checkbox"/> DELETE		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME NELSON, JAMES E		3.2 NAME	
STREET ADDRESS 990 SOUTH BROADWAY		3.3 STREET ADDRESS	
CITY- ST- ZIP DENVER, COLO 00000		3.4 CITY- ST- ZIP	
TITLE V <input type="checkbox"/> DELETE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME HOESEL, J. D.		4.2 NAME	
STREET ADDRESS 990 SOUTH BROADWAY		4.3 STREET ADDRESS	
CITY- ST- ZIP DENVER, COLO 00000		4.4 CITY- ST- ZIP	
TITLE AT <input type="checkbox"/> DELETE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME TALICH, R. H.		5.2 NAME	
STREET ADDRESS 990 SOUTH BROADWAY		5.3 STREET ADDRESS	
CITY- ST- ZIP DENVER, COLO 00000		5.4 CITY- ST- ZIP	
TITLE T <input checked="" type="checkbox"/> DELETE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME ROBERT F. HAYES		6.2 NAME	
STREET ADDRESS 990 SOUTH BROADWAY		6.3 STREET ADDRESS	
CITY- ST- ZIP DENVER, COLO 00000		6.4 CITY- ST- ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: 		Asst. Treasurer 05/05/97 (303)744-5274	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	



CR2E034 (9/96)

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

Directors and Officers
THE GATES RUBBER COMPANY

DIRECTORS:

John M. Riess First Elected: 02/01/1997	Chairman of the Board	Effective : 02/01/1997
R. M. Muddimer First Elected: 07/29/1996	Director	Effective : 07/29/1996
Ian A. Duncan First Elected: 07/29/1996	Director	Effective : 07/29/1996
G. D. Eaton First Elected: 07/29/1996	Director	Effective : 07/29/1996
B. J. Harris First Elected: 07/29/1996	Director	Effective : 07/29/1996

OFFICERS:

John M. Riess First Elected: 02/01/1997	President & CEO	Effective : 02/01/1997
G. D. Eaton First Elected: 07/29/1996	Executive Vice President	Effective : 07/29/1996
B. J. Harris First Elected: 07/29/1996	Secretary & CFO	Effective : 07/29/1996
Sam Samarasinghe First Elected: 02/01/1997	Treasurer	Effective : 02/01/1997
A. L. Stecklein First Elected: 07/29/1996	Pres., North American Operations	Effective : 07/29/1996
J. H. Hodges First Elected: 07/29/1996	Pres. Asia/Pacific & Latin America Rubber Ops.	Effective : 07/29/1996
L. G. Estenfelder First Elected: 07/29/1996	Group V.P., European Operations	Effective : 07/29/1996
D. R. Ahlman First Elected: 07/29/1996	Vice President	Effective : 07/29/1996

D. L. Austin First Elected: 07/29/1996	Vice President	Effective : 07/29/1996
R. Bell First Elected: 07/29/1996	Vice President	Effective : 07/29/1996
Leonard J. Damico First Elected: 07/29/1996	Vice President	Effective : 07/29/1996
W. J. Dotson First Elected: 07/29/1996	Vice President	Effective : 07/29/1996
P. D. McFadden First Elected: 07/29/1996	Vice President	Effective : 07/29/1996
R. D. Miller First Elected: 07/29/1996	Vice President	Effective : 07/29/1996
James E. Nelson First Elected: 07/01/1996	Vice President	Effective : 07/01/1996
R. J. Rivera First Elected: 07/29/1996	Vice President	Effective : 07/29/1996
Randall S. Bednar First Elected: 07/29/1996	V.P. & Chief Information Officer	Effective : 07/29/1996
J. D. Hoesel First Elected: 07/29/1996	V.P./Controller - North American Operations	Effective : 07/29/1996
J. Kenneth Roberts First Elected: 07/29/1996	V.P./Pulley & Tensioners Operations	Effective : 07/29/1996
Steven G. Austin First Elected: 07/10/1992	Assistant Secretary	Effective : 07/10/1992
Curtis H. Castleman First Elected: 10/26/1981	Assistant Secretary	Effective : 10/26/1981
Michel P. Cloes First Elected: 07/29/1996	Assistant Secretary	Effective : 07/29/1996
Merry Ann Hogle First Elected: 11/20/1987	Assistant Secretary	Effective : 11/20/1987
James E. Nelson First Elected: 06/01/1987	Assistant Secretary	Effective : 06/01/1987
Jill B. Nelson First Elected: 08/14/1991	Assistant Secretary	Effective : 08/14/1991

H. W. Oberg First Elected: 10/26/1981	Assistant Secretary	Effective : 10/26/1981
Michael D. Taber First Elected: 06/01/1987	Assistant Secretary	Effective : 06/01/1987
Cynthia L. Wolf First Elected: 07/29/1996	Assistant Secretary	Effective : 07/29/1996
Robert M. Bender First Elected: 01/05/1982	Assistant Treasurer	Effective : 01/05/1982
Michael F. Losasso First Elected: 10/26/1981	Assistant Treasurer	Effective : 10/26/1981
Roger H. Talich First Elected: 10/26/1981	Assistant Treasurer	Effective : 10/26/1981