

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 Mailing Address
990 SOUTH BROADWAY PO BOX 5887 DENVER CO 80217
990 SOUTH BROADWAY PO BOX 5887 DENVER CO 80217-5887

3. Date Incorporated or Qualified **09/05/1963** 3a. Date of Last Report **05/01/1996**
 4. FEI Number **84-0209910** 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 State, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

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
 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD GATES, CHARLES C 990 SOUTH BROADWAY DENVER, COLO 00000	<input checked="" type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP ROBERTS, J. K 990 SOUTH BROADWAY DENVER, COLO 00000	<input type="checkbox"/> DELETE	1.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	AS & VP NELSON, JAMES E 990 SOUTH BROADWAY DENVER, COLO 00000	<input type="checkbox"/> DELETE	1.3 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP	V HOESEL, J. D. 990 SOUTH BROADWAY DENVER, COLO 00000	<input type="checkbox"/> DELETE	1.4 CITY- ST- ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP	AT TALICH, R. H. 990 SOUTH BROADWAY DENVER, COLO 00000	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP	T ROBERT F. HAYES 990 SOUTH BROADWAY DENVER, COLO 00000	<input checked="" type="checkbox"/> DELETE	2.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			2.3 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			2.4 CITY- ST- ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			3.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			3.3 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			3.4 CITY- ST- ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			4.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			4.3 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			4.4 CITY- ST- ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			5.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			5.3 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			5.4 CITY- ST- ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			6.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			6.3 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY- ST- ZIP			6.4 CITY- ST- ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *W. Hayes* 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