

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jun 22 1996 8:00 am
Secretary of State

DOCUMENT # 830075 (8)
1. Corporation Name
AUTOWIZE DISTRIBUTING INC.



Principal Place of Business
1330 AVE. OF THE AMERICAS
SUITE 700, TAX DEPT.
NEW YORK NY 10019
US

Mailing Address
1330 AVE. OF THE AMERICAS
SUITE 700, TAX DEPT.
NEW YORK NY 10019
US

2. Principal Place of Business
21 4 West Red Oak Lane
Suite, Apt. #, etc.
22 c/o ITT INDUSTRIES, INC.
City & State
23 White Plains, N.Y.
Zip
24 10604 Country
25 Westchester
26 4 West Red Oak Lane
Suite, Apt. #, etc.
27 ITT INDUSTRIES, INC.
City & State
28 White Plains, N.Y.
Zip
29 10604 Country
30 Westchester

3. Date Incorporated or Qualified 05/11/1973
3a. Date of Last Report 05/01/1995
4. FEI Number 13-2822192
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
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 607.1502, 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 of Registered Agent or Trustee (if applicable)

Signature of Registered Agent or Trustee (if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CP	SPEARING, JOHN R	1330 INVERNESS DR	COLORADO SPRINGS CO	☒
AT	J. P. WHITSON	1330 AVE OF THE AMERICAS	NEW YORK NY	☒
EV	DUDA, MARK E	1330 INVERNESS DR	COLORADO SPRINGS CO	☒
V	LUNDY, D.F.	1330 AVE OF THE AMERICAS	NEW YORK NY	☒
VSGC	EISNER, WILLIAM	ONE GATEWAY PLAZA 1330 INVERNESS DR	COLORADO SPRINGS CO	☒
VC	GRASSI, CIRO A	ONE GATEWAY PLAZA, 1330 INVERNESS DR	COLORADO SPRINGS CO	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
P/S/D	THOMAS C. CERNOZIA	3000 UNIVERSITY DRIVE	AUBURN HILLS, MI 48326	☐	☐	☒
V/P/T/D	RICHARD A. LORRAINE	3000 UNIVERSITY DRIVE	AUBURN HILLS, MI 48326	☐	☐	☒
AS	KEVIN J. MCCARTY	3000 UNIVERSITY DRIVE	AUBURN HILLS, MI 48326	☐	☐	☒
AS	BERT S. POSNER	4 WEST RED OAK LANE	WHITE PLAINS, NY 10604	☐	☐	☒
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary 4/30/96 (912) 441-2145
Bert S. Posner (ITT Industries Inc. - Common Parent)

CR2E034 (12/95)