FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State **DOCUMENT #841913** HUFFY SERVICE FIRST, INC. 4-06-2001 90003 006 ***150.00 Principal Place of Business Mailing Address 8521 GANDER CREEK DRIVE 8521 GANDER CREEK DRIVE MIAMISBURG OH 45342 MIAMISBURG OH 45342 2. Principal Place of Business 3. Mailing Address POBOX 1314 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-0930291 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Change TITLE ☐ Delete TITLE D'ALOIA, PAUL R NAME NAME STREET ADDRESS STREET ADDRESS 8521 GANDER CREEK DR CITY-ST-ZIP CITY-ST-ZIP MIAMISBURG OH ☐ Channe ☐ Addition TITLE TITLE □ Delete MARCELLINO, THOMAS NAME NAME STREET ADDRESS 8521 GANDER CREEK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMISBURG OH 45342 DS -☐ Change ☐ Addition JITLE . ے یہ Delete ہے۔ TITLE MICHAUD, NANCY A. NAME NAME STREET ADDRESS STREET ADDRESS 225 BYERS RD. CITY-ST-ZIP MIAMISBURG, OH 00000 CITY-ST-ZIP TITLE ☐ Delete [] Change ☐ Addition TIT! E NAME POHLMAN, STEPHEN NAME 8521 GANDER CREEK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMISBURG OH TITLE ☐ Celete TITLE ☐ Change ☐ Addition BRAHM, CLIFFORD NAME STREET ADDRESS 8521 GANDER CREEK DR STREET ADDRESS CITY-ST-ZIP MIAMISBURG OH CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DULSKY, DARREN J NAME STREET ADDRESS 8521 GANDER CREEK DR STREET ADDRESS CITY-ST-ZIP MIAMISBURG OH CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

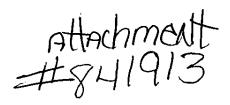
SIGNATURE:

SIGNATURE AND TYPEYOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/01

937-436-6266 Daytime Phone #





HUFFY SERVICE FIRST, INC.

520945

OFFICERS OF THE CORPORATION AS OF April 1, 2000

_	NAME	TITLE	ADDRESS
_		President & General Manager	8521 Gander Creek Drive Miamisburg, OH 45342
	Clifford S. Brahm	Vice President, Merchandising	8521 Gander Creek Drive Miamisburg, OH 45342
	Thomas Marcellino	Vice President, Sales & Marketing	8521 Gander Creek Drive Miamisburg, OH 45342
	Geoffrey Brownrigg	Vice President, Operations	8521 Gander Creek Drive Miamisburg, OH 45342
	Stephen J. Pohlman	Vice President, Controller & Treasurer	8521 Gander Creek Drive Miamisburg, OH 45342
		Vice President, Human Resources	8521 Gander Creek Drive Miamisburg, OH 45342
	Robert W Lafferty	Assistant Treasurer & Director	225 Byers Road Miamisburg, OH 45342
	Nancy A. Michaud	Secretary & Director	225 Byers Road Miamisburg, OH 45342
	Timothy G Howard	Vice President, Chief Accounting Officer	225 Byers Road Miamisburg, OH 45342