CORPORATION
ANNUAL REPORT
1995

Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 8:15

DOCUMENT # F92000000178 (5)

1. Corporation Name
BREED TECHNOLOGIES, INC.

Principal Place of Business	Mailing Address
5300 OLD TAMPA HWY LAKELAND FL 33811 US	5300 OLD TAMPA HWY LAKELAND FL 33811 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/10/1992
3a. Date of Last Report: 04/18/1994

2. Principal Place of Business (21): Suite, Apt. #, etc. (22); City & State (23); Zip (24); Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27); City & State (28); Zip (29); Country (30)

4. FEI Number: 22-2767118 ☐ 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

9. Name and Address of Current Registered Agent

~~C T CORPORATION SYSTEM~~
~~1200 SOUTH PINE ISLAND ROAD~~
~~PLANTATION FL 33324~~

10. Name and Address of New Registered Agent

81 Name: Charles J. Speranzella, Jr.
82 Street Address (P.O. Box Number is Not Acceptable): 5300 Old Tampa Hwy.
83:
84 City: Lakeland, FL 85 Zip Code: 33811

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: Charles J. Speranzella, Jr. Charles J. Speranzella, Jr., General Counsel
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	1.1 TITLE	Chairman/President/Director	☒ Change ☐ Addition
NAME	~~TESSITORE, GARY L~~	1.2 NAME	Allen K. Breed	
STREET ADDRESS	5300 OLD TAMPA HWY	1.3 STREET ADDRESS	5300 Old Tampa Hwy	
CITY-ST-ZIP	HOBE SOUND FL	1.4 CITY-ST-ZIP	Lakeland, FL 33811	
TITLE	VCD	2.1 TITLE	Asst. Secretary	☒ Change ☐ Addition
NAME	BREED, JOHNNIE C	2.2 NAME	Charles J. Speranzella, Jr.	
STREET ADDRESS	434 SOUTH BEACH ROAD, JUPITER ISLAND	2.3 STREET ADDRESS	5300 Old Tampa Hwy	
CITY-ST-ZIP	HOBE SOUND FL 33455	2.4 CITY-ST-ZIP	Lakeland, FL 33811	
TITLE	P	3.1 TITLE		☐ Change ☐ Addition
NAME	~~MAGISTRALI, GIOVANNI~~	3.2 NAME		
STREET ADDRESS	3253 STONEWATER DRIVE	3.3 STREET ADDRESS		
CITY-ST-ZIP	LAKELAND FL 33803	3.4 CITY-ST-ZIP		
TITLE	AS	4.1 TITLE		☐ Change ☐ Addition
NAME	~~BOYD, STUART B~~	4.2 NAME		
STREET ADDRESS	5300 OLD TAMPA HWY	4.3 STREET ADDRESS		
CITY-ST-ZIP	LAKELAND FL	4.4 CITY-ST-ZIP		
TITLE	VS	5.1 TITLE		☐ Change ☐ Addition
NAME	STOLBACH, RICHARD M	5.2 NAME		
STREET ADDRESS	816 BAYSIDE DR	5.3 STREET ADDRESS		
CITY-ST-ZIP	TAMPA FL	5.4 CITY-ST-ZIP		
TITLE	T	6.1 TITLE		☐ Change ☐ Addition
NAME	SCHAUFFERT, ARTHUR	6.2 NAME		
STREET ADDRESS	5300 OLD TAMPA HWY	6.3 STREET ADDRESS		
CITY-ST-ZIP	LAKELAND FL	6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Charles J. Speranzella, Jr. Asst. Secretary 4/5/95 813-284-6000
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Title Date Daytime Phone #

0316380 CP