

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F92000000178

1. Entity Name

BREED TECHNOLOGIES, INC.

Principal Place of Business

5300 ALLEN K BREED HWY
LAKELAND FL 33811
US

Mailing Address

5300 ALLEN K BREED HWY
LAKELAND FL 33811
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-2767118

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPERANZELLA, CHARLES J JR
5300 ALLEN K BREED HWY
LAKELAND FL 33811

7. Name and Address of New Registered Agent

Name

Stuart D. Boyd, Esq.

Street Address (P.O. Box Number is Not Acceptable)

5300 Allen K. Breed Hwy.

City Lakeland

FL

Zip Code
33811

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 applicable.

(NOTE: Registered Agent signature required when reinstating)

4-18-01

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME MAGISTRALI, GIOVANNI
STREET ADDRESS 5300 ALLEN K BREED HWY
CITY-ST-ZIP LAKELAND FL 33811

TITLE CCEO ☒ Delete
NAME BREED, JOHNNIE C
STREET ADDRESS 5300 ALLEN K BREED HWY
CITY-ST-ZIP LAKELAND FL 33811

TITLE VCPD ☒ Delete
NAME SPERANZELLA, CHARLES J JR
STREET ADDRESS 3253 STONEWATER DRIVE
CITY-ST-ZIP LAKELAND FL

TITLE AS ☐ Delete
NAME BOYD, STUART D.
STREET ADDRESS 5300 OLD TAMPA HWY
CITY-ST-ZIP LAKELAND FL

TITLE T ☒ Delete
NAME KING, WILLIAM G
STREET ADDRESS 5300 ALLEN K BREED HWY
CITY-ST-ZIP LAKELAND FL 33811

TITLE S ☐ Delete
NAME GUPTILL, LIZANNE
STREET ADDRESS 5300 OLD TAMPA HWY
CITY-ST-ZIP LAKELAND FL 33811

TITLE Director ☒ Change ☐ Addition
NAME L. Gene Stohler
STREET ADDRESS 5300 Allen K. Breed Hwy
CITY-ST-ZIP Lakeland, FL 33811

TITLE Chairman, CEO & P ☒ Change ☐ Addition
NAME John M. Riess
STREET ADDRESS 5300 Allen K. Breed Hwy
CITY-ST-ZIP Lakeland, FL 33811

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Treasurer ☒ Change ☐ Addition
NAME Robert Saltarelli
STREET ADDRESS 5300 Allen K. Breed Hwy.
CITY-ST-ZIP Lakeland, FL 33811

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lizanne Guptill

4-18-01

863-668-6388

Date

Daytime Phone #

CR2E034 (10/00)

0528002

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90007 017 ***150.00

644585



DO NOT WRITE IN THIS SPACE

Directors as of Thursday, April 05, 2001

F9200000178

Name	Business Address	Dates
Gerald J. Israel	Director BREED Technologies, Inc. 5300 Allen K. Breed Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA	Elected : 2/22/2001 Retired :
Larry W. McCurdy	Director BREED Technologies, Inc. 5300 Allen K. Breed Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA	Elected : 9/3/1992 Retired :
Charles M. Price	Director BREED Technologies, Inc. 5300 Allen K. Breed Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA	Elected : 2/22/2001 Retired :
John P. Reilly	BREED Technologies 5300 Allen K. Breed Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA	Elected : 10/13/1999 Retired :
John M. Riess	Chairman, CEO & President BREED Technologies 5300 Allen K. Breed Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA	Elected : 10/19/1999 Retired :
L. Gene Stohler	Director BREED Technologies, Inc. 5300 Allen K. Breed Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA	Elected : 2/22/2001 Retired :

[A] indicates an Associate Director

Officers as of Thursday, April 05, 2001

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Name	Title	Business Address
Stuart D. Boyd Appointed : 8/21/1995	Sr. VP, General Counsel & Assistant Secretary	5300 Allen K. Breed Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA
Gary Colbert Appointed : 5/21/1999	Assistant Treasurer	5300 Allen K. Breed Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA
Lizanne Gupstill Appointed : 9/17/1997	Secretary	5300 Allen K. Breed Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA
Patrick J. O'Malley Appointed : 8/20/1999	Chief Financial Officer	5300 Allen K. Breed Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA
John M. Riess Appointed : 9/28/2000	Chairman, Chief Executive Officer & President	5300 Allen K. Breed Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA
Robert J. Saltarelli Appointed : 12/26/2000	Treasurer	5300 Old Tampa Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA