2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am³ Secretary of State DOCUMENT # F9400000736 05-16-2001 90184 016 ***150.00 FAG BEARINGS CORPORATION Principal Place of Business Mailing Address 200 PARK AVENUE P.O. BOX 1931 DANBURY CT 06813 **DANBURY CT 06813-1931** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 06-1345693 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Channe ☐ Addition TITLE ☐ Defete NAME KUETEMEIER, DIETER NAME STREET ADDRESS STREET ADDRESS 146 MILL ROAD CITY-ST-ZIP STAMFORD CT 06903 CITY-ST-ZIP TAS ☐ Delete TITLE Change ☐ Addition TITLE DITOMASO, GINO NAME NAME STREET ADDRESS 271 SHELTER ROCK ROAD STREET ADDRESS CITY-ST-ZIF STAMFORD CT 06903 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LOOS, UWE DR. NAME NAME STREET ADDRESS HAUPTMANNSTREUTE 122 STREET ADDRESS CITY-ST-ZIP 70193 STUTTGART, GERMANY CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MCCLASKEY, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 228 RIVER DRIVE CITY-ST-ZIP CITY-ST-ZIP SOUTHPORT NC 28461 TITLE ☐ Delete TITLE Change ☐ Addition HICKEY, LARRY NAME NAME STREET ADDRESS 8458 CEDAR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Joplin mo 64804 TITLE ☐ Delete TITLE Change ☐ Addition O'BRIAN, BRIAN III NAME NAME STREET ADDRESS 1250 CREST DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JOPLIN MO 64801

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 expeddress, with all other like empowered.

SIGNATURE: