Apr 18, 2003 8:00 am Secretary of State

04-18-2003 90451 024 \*\*\*150.00

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # F9400000736

1. Entity Name
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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 06-1345693 Not Applicable Country Zip Country Zip \$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 Nãme CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00  $\Box$ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition KUETEMEIER, DIETER NAME 146 MILL ROAD STREET ADDRESS STREET ADDRESS STAMFORD CT 06903 CITY-ST-ZIP CITY-ST-ZIP TAS TITLE ☐ Delete TITI F Change ☐ Addition DITOMASO, GINO NAME NAME 271 SHELTER ROCK ROAD STREET ADDRESS STREET ADDRESS STAMFORD CT 06903 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BROGER, NORBERT NAME NAME 63 LANGSTROTH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIDGEFIELD CT 06877 CITY-ST-7IP

12. 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 cirector of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a pagaress, with all other like empowered.

TITLE

NAME

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NAME

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NAME

STREET ADDRESS

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CITY-ST-ZIP

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**SIGNATURE:** 

TITLE

NAME

DILE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

HICKEY, LARRY

8458 CEDAR DRIVE

JOPLIN MO 64804

O'BRIAN, BRIAN III

1250 CREST DRIVE

JOPLIN MO 64801

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

☐ Defete

203-830-8208

☐ Change

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Addition

Addition

Addition

Davlime Phor

CR2E034 (10/02)