

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Montemayor  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

95 MAR 14 AM 8:26

**DOCUMENT # F94000005970 (8)**

1. Corporation Name

**PRESTONE PRODUCTS CORPORATION**

Principal Place of Business

**83 WOOSTER HEIGHTS RD.  
DANBURY CT 06810-1925**

Mailing Address

**83 WOOSTER HEIGHTS RD.  
DANBURY CT 06810-1925**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/18/1994**

3a. Date of Last Report

4. FEI Number

**06-1402681**

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

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

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

(Signature of Agent is printed name of registered agent and title of agent)

(Signature of Agent is printed name of registered agent and title of agent)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST. - ZIP

**P  
LUNDSTEDT, DAVID  
83 WOOSTER HEIGHTS RD.  
DANBURY CT 06810-1925**

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST. - ZIP

**V  
DECECCHIS, LEONARD  
83 WOOSTER HEIGHTS RD.  
DANBURY CT 06810-1925**

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST. - ZIP

**S  
LANE, JEANNINE  
83 WOOSTER HEIGHTS RD.  
DANBURY CT 06810-1925**

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST. - ZIP

**AT  
SACCURATO, FRANCIS  
83 WOOSTER HEIGHTS RD.  
DANBURY CT 06810-1925**

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST. - ZIP

**D  
ROSNER, ROBERT L.  
83 WOOSTER HEIGHTS RD.  
DANBURY CT 06810-1925**

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST. - ZIP

**D  
O'CONNELL, DANIEL S.  
83 WOOSTER HEIGHTS RD.  
DANBURY CT 06810-1925**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST. - ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST. - ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST. - ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST. - ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST. - ZIP

☒ Change ☐ Addition

**D  
ROSNER, ROBERT L.  
245 PARK AVE., 40th FLOOR  
NEW YORK, N.Y. 10167**

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST. - ZIP

☒ Change ☐ Addition

**D  
O'CONNELL, DANIEL S.  
245 PARK AVE., 40th FLOOR  
NEW YORK, N.Y. 10167**

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 make this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or 13 of this report, or on an addendum with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNATURE OFFICER OR DIRECTOR

**ASSURANCE**

**F. T. SACCURATO**

100

**311145**

**263-781-2481**

Telephone No.

## **Prestone Products Corporation List of Officers**

- 1) Donald J. Keller  
Chairman (non-executive)  
95 Rowayton Avenue  
Rowayton, CT 06853  
Home Address:  
17 Cathlow Drive  
Riverside, CT 06878
- 2) David P. Lundstedt  
President & Chief Operating Officer  
Prestone Products Corporation  
83 Wooster Heights Road  
Danbury, CT 06810-1925  
Home Address:  
18 Woodridge Lane  
New Fairfield, CT 06812
- 3) Leonard A. DeCecchis  
Chief Financial & Administrative  
Officer, EVP & Treasurer  
Prestone Products Corporation  
83 Wooster Heights Road  
Danbury, CT 06810-1925  
Home Address:  
98 Deerfield Lane  
Pleasantville, NY 10577
- 4) Dr. Dale McKenzie  
Vice President Technology  
Prestone Products Corporation  
Still River Corporate Park  
55 Federal Road  
Danbury, CT 06810  
Home Address:  
31 Circle Drive  
Ridgefield, CT 06877
- 5) Larry Nugent  
Vice President of Operations  
Prestone Products Corporation  
88-3 Long Hill Road  
East Hartford, CT 06108  
Home Address:  
27 Sunnyside Drive  
South Windsor, CT 06074
- 6) Jeannine J. Lane  
General Counsel & Corporate Secretary  
Prestone Products Corporation  
83 Wooster Heights Road  
Danbury, CT 06810-1925  
Home Address:  
46 Croton Lake Road  
Katonah, NY 10536
- 7) Frank Saccurato  
Assistant Treasurer  
Prestone Products Corporation  
83 Wooster Heights Road  
Danbury, CT 06810-1925  
Home Address:  
6 Heather Court  
Fishkill, NY 12524

**NOTE:**  
Date Term Expires- As Designated by Board

## Prestone Products Corporation List of Directors

- 1) Norman W. Alpert  
Vestar Equity Partners  
245 Park Avenue, 40<sup>th</sup> Floor  
New York, NY 10167  
Home Address:  
17 Linden Drive  
Purchase, NY 10577
- 2) Leonard A. DeCecchis  
Prestone Products Corporation  
83 Wooster Heights Road  
Danbury, CT 06810-1925  
Home Address:  
98 Deerfield Lane  
Pleasantville, NY 10577
- 3) Nicholas Dovidio  
Vestar Equity Partners, L.P.  
245 Park Avenue, 40<sup>th</sup> Floor  
New York, NY 10167  
Home Address:  
139 West Dudley Avenue  
Westfield, NJ 07090
- 4) Donald J. Keller  
95 Rowayton Avenue  
Rowayton, CT 06853  
Home Address:  
17 Cathlow Drive  
Riverside, CT 06878
- 5) David P. Lundstedt  
Prestone Products Corporation  
83 Wooster Heights Road  
Danbury, CT 06810-1925  
Home Address:  
18 Woodridge Lane  
New Fairfield, CT 06812
- 6) Kevin A. Mundt  
Corporate Decisions, Inc.  
One International Place  
100 Oliver Street  
Boston, MA 02110  
Home Address:  
215 Sandy Pond Road  
Lincoln, MA 01773
- 7) Arthur J. Nagle  
Vestar Equity Partners, L.P.  
245 Park Avenue, 40<sup>th</sup> Floor  
New York, NY 10167  
Home Address:  
19 Garden Avenue  
Bronxville, NY 10708
- 8) Daniel S. O'Connell  
Vestar Equity Partners, L.P.  
245 Park Avenue, 40<sup>th</sup> Floor  
New York, NY 10167  
Home Address:  
16 Rock Ridge Avenue  
Greenwich, CT 06831
- 9) Robert L. Rosner  
Vestar Equity Partners, L.P.  
245 Park Avenue  
New York, NY 10167  
Home Address:  
11 Meadow Drive, Rock Ridge  
Greenwich, CT 06831

NOTE: Date Term Expires- As Designated by Board