

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000005970 (8)

1. Corporation Name

PRESTONE PRODUCTS CORPORATION

Principal Place of Business

Mailing Address

39 OLD RIDGEBURY RD
DANBURY CT 06810-5109
US

39 OLD RIDGEBURY ROAD
DANBURY CT 06810-5109
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1994

4. FEI Number

06-1402681

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

c/o AlliedSignal Inc.

Suite, Apt. #, etc.

27

101 Columbia Road

City & State

28

Morristown, NJ

Zip

Country

29

07962-1057

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	LUNDSTEDT, DAVID	Schedule Attached
STREET ADDRESS	39 OLD RIDGEBURY RD	
CITY-ST-ZIP	DANBURY CT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DECECHIS, LEONARD	
STREET ADDRESS	39 OLD RIDGEBURY ROAD	
CITY-ST-ZIP	DANBURY CT	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LANE, JEANNINE	
STREET ADDRESS	39 OLD RIDGEBURY ROAD	
CITY-ST-ZIP	DANBURY CT	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	SACCURATO, FRANCIS	
STREET ADDRESS	39 OLD RIDGEBURY ROAD	
CITY-ST-ZIP	DANBURY CT	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ROSNER, ROBERT L	
STREET ADDRESS	245 PARK AVE., 40TH FLOOR	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	O'CONNELL, DANIEL S	
STREET ADDRESS	245 PARK AVE., 40TH FLOOR	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	DVT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	VS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Michael Kelley	
5.3 STREET ADDRESS	101 Columbia Road	
5.4 CITY-ST-ZIP	Morristown, NJ 07962	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	David Berges	
6.3 STREET ADDRESS	101 Columbia Road	
6.4 CITY-ST-ZIP	Morristown, NJ 07962	

14. 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 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

Pro 1148

Paul H. B.

11/18/1994

CR2E034 (10/97)

04/21/98

Officers and Directors - Business Address

Prestone Products Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Guy Andrysick	Vice President-Sales	
John Benz	Vice President and Controller	
David Berges	Director	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Paul Brownstein	Assistant Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Rodney Carnes	Vice President-Marketing	
Leonard DeCecchis	Director Chief Financial and Administrative Officer Executive Vice President Treasurer	
Richard Fishman	Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
John Gamble Jr.	Assistant Treasurer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Michael Kelley	Director	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Jeannine Lane	Vice President, General Counsel and Secretary	
David Lundstedt	Director President and Chief Executive Officer	
John Quitmeyer	Assistant Secretary	AlliedSignal Inc. 7000 19 Mile Road Sterling Heights, MI 48314
Frank Saccurato	Assistant Treasurer	