

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90109 021 ***150.00

DOCUMENT # F94000005970

1. Corporation Name

PRESTONE PRODUCTS CORPORATION

Principal Place of Business

39 OLD RIDGEBURY RD
DANBURY CT 06810-5109
US

Mailing Address

C/O ALLIEDSIGNAL, INC.
101 COLUMBIA RD
MORRISTOWN NJ 07962-1057
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

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME LUNDSTEDT, DAVID
STREET ADDRESS 39 OLD RIDGEBURY RD
CITY-ST-ZIP DANBURY CT

TITLE DVT ☐ DELETE

NAME DECECCHIS, LEONARD
STREET ADDRESS 39 OLD RIDGEBURY ROAD
CITY-ST-ZIP DANBURY CT

TITLE VS ☐ DELETE

NAME LANE, JEANNINE
STREET ADDRESS 39 OLD RIDGEBURY ROAD
CITY-ST-ZIP DANBURY CT

TITLE AT ☐ DELETE

NAME SACCURATO, FRANCIS
STREET ADDRESS 39 OLD RIDGEBURY ROAD
CITY-ST-ZIP DANBURY CT

TITLE D ☐ DELETE

NAME KELLEY, MICHAEL
STREET ADDRESS 101 COLUMBIA RD
CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE D ☐ DELETE

NAME BERGES, DAVID
STREET ADDRESS 101 COLUMBIA RD
CITY-ST-ZIP MORRISTOWN NJ 07962

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIP

Date

Daytime Phone #

CR2E034 (1/98)

01/06/99

24164X-90109-21
F94000005970

Officers and Directors - Business Address

Prestone Products Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Guy Andrysick	Vice President-Sales	Prestone Products Corporation 39 Old Ridgebury Road Danbury, CT 06810-5109
John Benz	Vice President and Controller	Prestone Products Corporation 39 Old Ridgebury Road Danbury, CT 06810-5109
David Berges	Director	Prestone Products Corporation 39 Old Ridgebury Road Danbury, CT 06810-5109
Paul Brownstein	Assistant Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Rodney Carnes	Vice President-Marketing	Prestone Products Corporation 39 Old Ridgebury Road Danbury, CT 06810-5109
Leonard DeCecchis	Director Chief Financial and Administrative Officer Executive Vice President Treasurer	Prestone Products Corporation 39 Old Ridgebury Road Danbury, CT 06810-5109
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	Prestone Products Corporation 39 Old Ridgebury Road Danbury, CT 06810-5109
David Lundstedt	Director President and Chief Executive Officer	Prestone Products Corporation 39 Old Ridgebury Road Danbury, CT 06810-5109
John Quitmeyer	Assistant Secretary	Prestone Products Corporation 39 Old Ridgebury Road Danbury, CT 06810-5109

01/06/99

241644-90109-21
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Officers and Directors - Business Address

Frank Saccurato Assistant Treasurer

Prestone Products Corporation
39 Old Ridgebury Road
Danbury, CT 06810-5109