

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000005970

1. Entity Name

PRESTONE PRODUCTS CORPORATION

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90061 021 ***150.00

| | |
|--|--|
| Principal Place of Business | Mailing Address |
| 39 OLD RIDGEBURY RD DANBURY CT 06810-5109 US | C/O ALLIEDSIGNAL INC. 101 COLUMBIA RD MORRISTOWN NJ 07960-4640 US |

| | | | |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |



DO NOT WRITE IN THIS SPACE

| | | | | |
|----------------------------------|--|--------------------------|--|--------------------------------|
| 4. FEI Number | | 06-1402681 | | Applied For |
| | | | | Not Applicable |
| 5. Certificate of Status Desired | | <input type="checkbox"/> | | \$8.75 Additional Fee Required |

| | | | |
|--|--|--|-------------|
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324 | | Name | |
| | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | | |
| | | City | FL 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.

| | | | |
|-----------|--|--|------|
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable | (NOTE: Registered Agent signature required when reinstating) | DATE |
|-----------|--|--|------|

| | | | | | |
|--|--------------------------|---|--|--------------------------|-----------------------------|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) | <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. | <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|--|--------------------------|---|--|--------------------------|-----------------------------|

| | | | |
|----------------------------|-----------------------|---|---------------------|
| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE | DP | TITLE | AS |
| NAME | LUNDSTEDT, DAVID | NAME | John M Quittmeyer |
| STREET ADDRESS | 39 OLD RIDGEBURY RD | STREET ADDRESS | 39 old Ridgebury Rd |
| CITY-ST-ZIP | DANBURY CT | CITY-ST-ZIP | Danbury, CT 06810 |
| TITLE | DVT | TITLE | |
| NAME | DECECCHIS, LEONARD | NAME | |
| STREET ADDRESS | 39 OLD RIDGEBURY ROAD | STREET ADDRESS | |
| CITY-ST-ZIP | DANBURY CT | CITY-ST-ZIP | |
| TITLE | VS | TITLE | |
| NAME | LANE, JEANNINE | NAME | |
| STREET ADDRESS | 39 OLD RIDGEBURY ROAD | STREET ADDRESS | |
| CITY-ST-ZIP | DANBURY CT | CITY-ST-ZIP | |
| TITLE | AT | TITLE | |
| NAME | SACCURATO, FRANCIS | NAME | |
| STREET ADDRESS | 39 OLD RIDGEBURY ROAD | STREET ADDRESS | |
| CITY-ST-ZIP | DANBURY CT | CITY-ST-ZIP | |
| TITLE | D | TITLE | |
| NAME | KELLEY, MICHAEL | NAME | |
| STREET ADDRESS | 101 COLUMBIA RD | STREET ADDRESS | |
| CITY-ST-ZIP | MORRISTOWN NJ 07962 | CITY-ST-ZIP | |
| TITLE | D | TITLE | |
| NAME | BERGES, DAVID | NAME | |
| STREET ADDRESS | 101 COLUMBIA RD | STREET ADDRESS | |
| CITY-ST-ZIP | MORRISTOWN NJ 07962 | CITY-ST-ZIP | |

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 an address with all other like empowered.

| | | | | |
|--|----------------------|---------------|-----------------|------------|
| SIGNATURE: | <i>PH Brownstein</i> | PH Brownstein | 4/25/00 | 9734555123 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | Daytime Phone # | |

CR2E034 (9/99)