

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000005970**

1. Entity Name

PRESTONE PRODUCTS CORPORATION**FILED**
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91347 030 ***150.00

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **06-1402681**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$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) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **LUNDSTEDT, DAVID**
STREET ADDRESS **39 OLD RIDGEBURY RD**
CITY-ST-ZIP **DANBURY CT**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SCHEDULE
ATTACHED**
CITY-ST-ZIPTITLE **DVT** ☐ Delete
NAME **DECECCHIS, LEONARD**
STREET ADDRESS **39 OLD RIDGEBURY ROAD**
CITY-ST-ZIP **DANBURY CT**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SCHEDULE
ATTACHED**
CITY-ST-ZIPTITLE **VS** ☐ Delete
NAME **LANE, JEANNINE**
STREET ADDRESS **39 OLD RIDGEBURY ROAD**
CITY-ST-ZIP **DANBURY CT**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SCHEDULE
ATTACHED**
CITY-ST-ZIPTITLE **AT** ☐ Delete
NAME **SACCURATO, FRANCIS**
STREET ADDRESS **39 OLD RIDGEBURY ROAD**
CITY-ST-ZIP **DANBURY CT**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SCHEDULE
ATTACHED**
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **KELLEY, MICHAEL**
STREET ADDRESS **101 COLUMBIA RD**
CITY-ST-ZIP **MORRISTOWN NJ 07962**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SCHEDULE
ATTACHED**
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **BERGES, DAVID**
STREET ADDRESS **101 COLUMBIA RD**
CITY-ST-ZIP **MORRISTOWN NJ 07962**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SCHEDULE
ATTACHED**
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

04/27/2001

Attachment

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Officers and Directors - Business Address

Prestone Products Corporation

844671
#F400000570

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Guy J. Andrysick	Vice President-Sales	Prestone Products Corporation 39 Old Ridgebury Road Danbury, CT 06810-5109
John M. Benz	Vice President and Controller	Prestone Products Corporation 39 Old Ridgebury Road Danbury, CT 06810-5109
	Treasurer	
David E. Berges	Director	Honeywell International Inc. 39 Old Ridgebury Road Danbury, CT 06810-5109
Paul H. Brownstein	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Richard G. Fishman	Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
John J. Granato	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Daniel G. Henderson	Assistant Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Brian Holliday	Vice President-Marketing	
Jeannine J. Lane	Vice President, General Counsel and Secretary	Prestone Products Corporation 39 Old Ridgebury Road Danbury, CT 06810-5109
David P. Lundstedt	Director	Prestone Products Corporation 39 Old Ridgebury Road Danbury, CT 06810-5109
	President and Chief Executive Officer	
John M. Quitmeyer	Assistant Secretary	Prestone Products Corporation 39 Old Ridgebury Road Danbury, CT 06810-5109