

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 19, 2002 8:00 am**  
**Secretary of State**

05-19-2002 90197 027 \*\*\*150.00

**DOCUMENT # F94000005970**

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

*C/o Honeywell Int'l Inc*

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

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

7. Name and Address of New Registered Agent

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, 2002 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

|  |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DP<br/>LUNDSTEDT, DAVID<br/>39 OLD RIDGEBURY RD<br/>DANBURY CT</b> <input type="checkbox"/> Delete                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DVT<br/>DECECCHIS, LEONARD<br/>39 OLD RIDGEBURY ROAD<br/>DANBURY CT</b> <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VS<br/>LANE, JEANNINE<br/>39 OLD RIDGEBURY ROAD<br/>DANBURY CT</b> <input type="checkbox"/> Delete                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>AT<br/>SACCURATO, FRANCIS<br/>39 OLD RIDGEBURY ROAD<br/>DANBURY CT</b> <input checked="" type="checkbox"/> Delete  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D<br/>KELLEY, MICHAEL<br/>101 COLUMBIA RD<br/>MORRISTOWN NJ 07962</b> <input checked="" type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D<br/>BERGES, DAVID<br/>101 COLUMBIA RD<br/>MORRISTOWN NJ 07962</b> <input checked="" type="checkbox"/> Delete     |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|  |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

*See attached  
 list*

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:**

*Paul H. Brownster*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/23/02 (973) 455-4037**  
 Date Daytime Phone #

CR2E034 (9/01)

02/01/2002

ATTACHMENT

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Officers and Directors - Business Address

Prestone Products Corporation

| <u>Name</u>         | <u>Title</u>                                  | <u>Business Address</u>  |
|---------------------|---|--|
| Guy J. Andrysick    | Vice President-Sales                          | Prestone Products Corporation<br>39 Old Ridgebury Road<br>Danbury, CT 06810-5109 |
| John M. Benz        | Vice President and Controller                 | Prestone Products Corporation<br>39 Old Ridgebury Road<br>Danbury, CT 06810-5109 |
|                     | Treasurer                                     |  |
| Paul H. Brownstein  | Assistant Vice President-Taxes                | Honeywell International Inc.<br>101 Columbia Road<br>Morristown, NJ 07962        |
| Richard G. Fishman  | Vice President-Taxes                          | AlliedSignal Inc.<br>101 Columbia Road<br>Morristown, NJ 07962                   |
| Robert J. Gillette  | Director                                      | Honeywell<br>23326 Hawthorne Boulevard<br>Torrance, CA 90505-3756                |
| John J. Granato     | Assistant Treasurer                           | Honeywell International Inc.<br>101 Columbia Road<br>Morristown, NJ 07962        |
| Daniel G. Henderson | Assistant Vice President-Taxes                | AlliedSignal Inc.<br>101 Columbia Road<br>Morristown, NJ 07962                   |
| Brian Holliday      | Vice President-Marketing                      | 39 Old Ridgebury Rd. Danbury CT 06810-5109                                       |
| Jeannine J. Lane    | Vice President, General Counsel and Secretary | Prestone Products Corporation<br>39 Old Ridgebury Road<br>Danbury, CT 06810-5109 |
| David P. Lundstedt  | Director                                      | Prestone Products Corporation<br>39 Old Ridgebury Road<br>Danbury, CT 06810-5109 |
|                     | President and Chief Executive Officer         |  |
| John M. Quitmeyer   | Assistant Secretary                           | Prestone Products Corporation<br>39 Old Ridgebury Road<br>Danbury, CT 06810-5109 |