

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90162 011 ***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 HONEYWELL INTL 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

Zip

Country

Zip

Country

4. FEI Number **06-1402681**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUNDSTEDT, DAVID 39 OLD RIDGEBURY RD DANBURY CT 06810-5109	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ANDRYSICK, GUY J- 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5109	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS LANE, JEANNINE 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5109	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC BENZ, JOHN M 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5109	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVT BROWNSTEIN, PAUL H 101 COLUMBIA RD MORRISTOWN NJ 07962	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT FISHMAN, RICHARD G 101 COLUMBIA RD MORRISTOWN NJ 07962	<input type="checkbox"/> Delete

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

*See
attached
list
for all
officers
& directors*

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

REQUIRE

Paul H. Brownstein
Act 11, P-TANAS

1/14/03
Date

973-455-2606
Daytime Phone #

CR2E034 (10/02)

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 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	
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
Robert J. Gillette	Director	Honeywell 23326 Hawthorne Boulevard Torrance, CA 90505-3756
John J. Granato	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Daniel G. Henderson	Assistant Vice President-Taxes	Honeywell 101 Columbia Road Morristown, NJ 07962
Brian Holliday	Vice President-Marketing	Prestone 39 Old Ridgebury Road Danbury, CT 06810
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	
Victor P. Patrick	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John M. Quitmeyer	Assistant Secretary	Honeywell 101 Columbia Road Morristown, NJ 07962

Attachment
10009240
F94000005970