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FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90286 002 *1,500.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F95000004666

1. Corporation Name
BECK/ARNLEY WORLDPARTS CORP.

Principal Place of Business
1020 SPACE PARK SOUTH
P.O. BOX 1020
NASHVILLE TN 37222

Mailing Address
100 DOUBLE BEACH ROAD
BRANFORD CT 06405
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1995

4. FEI Number

62-1246570

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

29 43697

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SVPS ☒ DELETE
NAME LECKERLING, JON P
STREET ADDRESS 100 DOUBLE BEACH ROAD
CITY-ST-ZIP BRANFORD CT

1.1 TITLE VP/D ☐ Change ☒ Addition
1.2 NAME Thomas Madden
1.3 STREET ADDRESS 100 Double Beach Rd.
1.4 CITY-ST-ZIP Branford, CT 06405

TITLE ATT ☒ DELETE
NAME VIVIER, STEPHEN D.
STREET ADDRESS 100 DOUBLE BEACH RD
CITY-ST-ZIP BRANFORD CT 06405

2.1 TITLE VP/S ☐ Change ☒ Addition
2.2 NAME Steven E. Keller
2.3 STREET ADDRESS 4500 Dorr St, P.O. Box 1000
2.4 CITY-ST-ZIP Toledo, OH 43697

TITLE SVPC ☒ DELETE
NAME ONORATO, JOSEPH A
STREET ADDRESS 100 DOUBLE BEACH ROAD
CITY-ST-ZIP BRANFORD CT

3.1 TITLE VP/T ☐ Change ☒ Addition
3.2 NAME A. Glenn Paton
3.3 STREET ADDRESS 4500 Dorr St., P.O. Box 1000
3.4 CITY-ST-ZIP Toledo, OH 43697

TITLE P ☐ DELETE
NAME DAVIS, IRA D
STREET ADDRESS 1020 SPACE PARK S
CITY-ST-ZIP NASHVILLE TN 37222

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VPAS ☒ DELETE
NAME TOOLE, EDWARD D
STREET ADDRESS 100 DOUBLE BEACH ROAD
CITY-ST-ZIP BRANFORD CT 06405

5.1 TITLE AT ☐ Change ☒ Addition
5.2 NAME Christopher J. Czarka
5.3 STREET ADDRESS 4500 Dorr St., P.O. Box 1000
5.4 CITY-ST-ZIP Toledo, OH 43697

TITLE AS ☒ DELETE
NAME O'CONNOR, CHARLES W
STREET ADDRESS 100 DOUBLE BEACH ROAD
CITY-ST-ZIP BRANFORD CT 06405

6.1 TITLE AT ☐ Change ☒ Addition
6.2 NAME Charles W. Hinde
6.3 STREET ADDRESS 4500 Dorr St., P.O. Box 1000
6.4 CITY-ST-ZIP Toledo, OH 43697

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:

Christopher J. Czarka
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christopher J. Czarka
Assistant-Treasurer

4/21/99

Date

Daytime Phone #

CR2E034 (11/98)