

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000004667**

1. Corporation Name

BWD Automotive Corporation

Principal Place of Business

Mailing Address

**11045 Gage Ave.
Franklin Park, IL 60131**

**100 Double Beach Rd.
Branford, CT 06405**

3. Date Incorporated or Qualified
5/27/81

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

06-1043482

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT Corporation System
1200 S. Pine Island Road
Plabtatton, 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 of Registered Agent or person authorized to register agent and name if applicable)

(Name of Registered Agent or person authorized to register agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

President

☐ DELETE

NAME

Daley, Robert

STREET ADDRESS

100 Double Beach Rd.

CITY, ST, ZIP

Branford, CT 06405

TITLE

V.P. & Secretary

☐ DELETE

NAME

Leckerling, Jon P.

STREET ADDRESS

100 Double Beach Rd.

CITY, ST, ZIP

Branford, CT 06405

TITLE

V.P.

☐ DELETE

NAME

Wisot, Richard A.

STREET ADDRESS

100 Double Beach Rd.

CITY, ST, ZIP

Branford, CT 06405

TITLE

V.P. & T

☐ DELETE

NAME

Onorato, Joseph A.

STREET ADDRESS

100 Double Beach Rd.

CITY, ST, ZIP

Branford, CT 06405

TITLE

AS

☐ DELETE

NAME

O'Connor, Charles W.

STREET ADDRESS

100 Double Beach Rd.

CITY, ST, ZIP

Branford, CT 06405

TITLE

AT

☐ DELETE

NAME

Shalagan, Edward C.

STREET ADDRESS

100 Double Beach Rd.

CITY, ST, ZIP

Branford, CT 06405

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

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*****200.00**

SIGNATURE:

Joseph A. Onorato

4/25/96 (203)481-5751

(Signature and Typed or Printed Name of Signing Officer or Director)

Date

Telephone Number

CR2E034 (12/95)