FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90062 016 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000006098

1. Entity Name
UNC PARTS COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1 NEUMANN WAY	P.O. BOX 2216
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: CINCINNATI, OH	City & State: SCHENECTADY, NY
Zip: 45215 / Country: US	Zip: 12301-2216 / Country: US

DO NOT WRITE IN THIS SPACE

4. FEI Number 52-1913036 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable): 1200 SOUTH PINE ISLAND ROAD

City: PLANTATION FL Zip Code: 33324

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) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
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 / NAME / STREET ADDRESS / CITY - ST - ZIP	SEE ATTACHED LIST	TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: B A Melita BARBARA A. MELITA 4/24/02 (518) 433-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP & AT Date Daytime Phone #

CR2E034B (12/01)

STF FL32381F.1

2002 Officers Business and Residential Addresses

LEGAL_ENT F00062 **LEGAL_ENTITY_NAME** UNC Parts Company

NAME	ROLE_DESCRIPTION	BUSINESS ADDRESS
Paul X. McLain	Assisant Vice President	One Neumann Way Cincinnati OH 45215 US
Sharon A. Kroupa	Assistant Secretary	One Neumann Way Cincinnati OH 45215 US
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
James Fahey	Assistant Treasurer	One Neumann Way Cincinnati OH 45215 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Jeffrey S. Bornstein	Director	One Neumann Way Cincinnati OH 45215 US
William J. Vareschi	President	One Neumann Way Cincinnati OH 45215 US
Stephen P. Henderson	Secretary	One Neumann Way Cincinnati OH 45215 US
Steven Dunning	Treasurer	One Neumann Way Cincinnati OH 45215 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Jeffrey S. Bornstein	Vice President	One Neumann Way Cincinnati OH 45215 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US

Attachment
#F95000060098
06/19/95