

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003275

FILED  
Jul 08, 2005  
Secretary of State

Entity Name: THE COAST DISTRIBUTION SYSTEM, INC.

## Current Principal Place of Business:

350 WOODVIEW AVENUE  
MORGAN HILL, CA 95037 US

## New Principal Place of Business:

350 WOODVIEW AVENUE  
SUITE 100  
MORGAN HILL, CA 95037 US

## Current Mailing Address:

PO BOX 1449  
MORGAN HILL, CA 95038

## New Mailing Address:

FEI Number: 94-2490990      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOP ( ) Delete  
Name: MCGUIRE, THOMAS R  
Address: 350 WOODVIEW AVE  
City-St-Zip: MORGAN HILL, CA 95037

Title: EVS ( ) Delete  
Name: KNELL, SANDRA A  
Address: 350 WOODVIEW AVE  
City-St-Zip: MORGAN HILL, CA 95037

Title: EV ( ) Delete  
Name: BERGER, DAVID A  
Address: 350 WOODVIEW AVE  
City-St-Zip: MORGAN, CA 95037

Title: V ( ) Delete  
Name: CASTAGNOLA, DENNIS  
Address: 350 WOODVIEW AVE  
City-St-Zip: MORGAN HILL, CA 95037

Title: ASD ( ) Delete  
Name: FRYDMAN, BEN A  
Address: 350 WOODVIEW AVE  
City-St-Zip: MORGAN HILL, CA 95037

Title: D ( ) Delete  
Name: THROOP, ROBERT  
Address: 350 WOODVIEW AVE  
City-St-Zip: MORGAN HILL, CA 95037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: MCGUIRE, THOMAS R  
Address: 350 WOODVIEW AVE SUITE 100  
City-St-Zip: MORGAN HILL, CA 95037

Title: EVS (X) Change ( ) Addition  
Name: KNELL, SANDRA A  
Address: 350 WOODVIEW AVE SUITE 100  
City-St-Zip: MORGAN HILL, CA 95037

Title: EV (X) Change ( ) Addition  
Name: BERGER, DAVID A  
Address: 350 WOODVIEW AVE SUITE 100  
City-St-Zip: MORGAN, CA 95037

Title: V (X) Change ( ) Addition  
Name: CASTAGNOLA, DENNIS  
Address: 350 WOODVIEW AVE SUITE 100  
City-St-Zip: MORGAN HILL, CA 95037

Title: ASD (X) Change ( ) Addition  
Name: FRYDMAN, BEN A  
Address: 350 WOODVIEW AVE SUITE 100  
City-St-Zip: MORGAN HILL, CA 95037

Title: D (X) Change ( ) Addition  
Name: THROOP, ROBERT  
Address: 350 WOODVIEW AVE SUITE100  
City-St-Zip: MORGAN HILL, CA 95037

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA KNELL

EVP

07/08/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date