

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90328 030 ***150.00

DOCUMENT # F99000002107

1. Entity Name
ROYAL PRECISION, INC.

Principal Place of Business

**15170 NORTH HAYDEN RD., STE 1
 SCOTTSDALE AZ 85260**

Mailing Address

**15170 NORTH HAYDEN RD., STE 1
 SCOTTSDALE AZ 85260**

2. Principal Place of Business

535 Migeon Ave

3. Mailing Address

P.O. Box 298

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

TORRINGTON, CT

City & State

TORRINGTON, CT

4. FEI Number

06-1453896

Applied For

Not Applicable

Zip

06790

Country

Litchfield

Zip

06790

Country

Litchfield

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 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.

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) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 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 **CD** ☐ Delete
 NAME **JOHNSTON, RICHARD P**
 STREET ADDRESS **15170 NORTH HAYDEN RD., STE 1**
 CITY-ST-ZIP **SCOTTSDALE AZ 85260**

TITLE **D** ☐ Delete
 NAME **JOHNSTON, DAVID E**
 STREET ADDRESS **15170 NORTH HAYDEN RD., STE 1**
 CITY-ST-ZIP **SCOTTSDALE AZ 85260**

TITLE **D** ☐ Delete
 NAME **MINELLA, RAYMOND J**
 STREET ADDRESS **15170 NORTH HAYDEN RD., STE 1**
 CITY-ST-ZIP **SCOTTSDALE AZ 85260**

TITLE **VST** ☒ Delete
 NAME **NEILL, KEVIN L**
 STREET ADDRESS **15170 NORTH HAYDEN RD., STE 1**
 CITY-ST-ZIP **SCOTTSDALE AZ 85260**

TITLE **V** ☐ Delete
 NAME **CHALMERS, RONALD L**
 STREET ADDRESS **15170 NORTH HAYDEN RD., STE 1**
 CITY-ST-ZIP **SCOTTSDALE AZ 85260**

TITLE **PD** ☒ Delete
 NAME **SCHNEIDER, THOMAS**
 STREET ADDRESS **15170 NORTH HAYDEN RD., STE 1**
 CITY-ST-ZIP **SCOTTSDALE AZ 85260**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Change ☐ Addition
 NAME **JOHNSTON, RICHARD P.**
 STREET ADDRESS **535 Migeon Ave.**
 CITY-ST-ZIP **TORRINGTON, CT 06790**

TITLE **D** ☒ Change ☐ Addition
 NAME **JOHNSTON, DAVID E.**
 STREET ADDRESS **535 Migeon Ave.**
 CITY-ST-ZIP **TORRINGTON, CT 06790**

TITLE **D** ☒ Change ☐ Addition
 NAME **MINELLA, RAYMOND J**
 STREET ADDRESS **535 Migeon Ave.**
 CITY-ST-ZIP **TORRINGTON, CT 06790**

TITLE **V** ☐ Change ☒ Addition
 NAME **MERTES, FRANK W.**
 STREET ADDRESS **535 Migeon Ave.**
 CITY-ST-ZIP **TORRINGTON, CT 06790**

TITLE **V** ☒ Change ☐ Addition
 NAME **CHALMERS, RONALD L.**
 STREET ADDRESS **535 Migeon Ave.**
 CITY-ST-ZIP **TORRINGTON, CT 06790**

TITLE **PD** ☐ Change ☒ Addition
 NAME **LAUCHNOR, JOHN C.**
 STREET ADDRESS **535 Migeon Ave.**
 CITY-ST-ZIP **TORRINGTON, CT 06790**

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

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John C. Lauchnor

4/26/02

860-618-4096

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Royal Precision, Inc.

FEI Number: 06-1453896

Additional Officers and Directors

SD Addition
Warren, Kenneth J.
535 Migeon Ave.
Torrington, CT 06790

D Addition
Mecham, Charles S. Jr.
535 Migeon Ave.
Torrington, CT 06790

D Addition
Johnston, Christopher A.
535 Migeon Ave.
Torrington, CT 06790

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