

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M98000001104

1. Entity Name
CAROLINA FLUID COMPONENTS, L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR -6 AM 10:05

Principal Place of Business
9309 STOCKPORT PLACE
CHARLOTTE NC 28273

Mailing Address
9309 STOCKPORT PLACE
CHARLOTTE NC 28273-6598



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 51-0383265		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required			
Zip	Country	Zip	Country				

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 N/A Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 N/A
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

nf 3/20/00

9. MANAGING MEMBERS / MEMBERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MARKS, JOHN H 9309 STOCKPORT PLACE CHARLOTTE NC 28273 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See attached list</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM JENKINS, MARTIN D 9309 STOCKPORT PLACE CHARLOTTE NC 28273 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600003179026--8 -03/22/00--01009--012 *****50.00 *****50.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MCCARTHY, DENIS P 1900 GRANT BUILDING PITTSBURGH PA 15219 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MARKS, BARBARA L 9309 STOCKPORT PLACE CHARLOTTE NC, 28273 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BRACKEN, CHARLES H JR. 2000 GRANT BUILDING PITTSBURGH PA 15219 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM AYERS, RUSSELL W III 1900 GRANT BUILDING PITTSBURGH PA 15219 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *[Signature]* 3/2/00 704 588 6101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

CR2E083 (9/99)

Attachment 1

Directors

H. Vaughan Blaxter, III
1900 Grant Building
Pittsburgh, PA 15219
412/338-3632

Denis P. McCarthy
1900 Grant Building
Pittsburgh, PA 15219
412/338-3602

Russell W. Ayres, III
1900 Grant Building
Pittsburgh, PA 15219
412/338-3636

John H. Marks
Carolina Fluid Components, LLC
9309 Stockport Place
Charlotte, North Carolina 28273

Martin D. Jenkins
Carolina Fluid Components, LLC
9309 Stockport Place
Charlotte, North Carolina 28273

Officers

Martin D. Jenkins, President
Carolina Fluid Components, LLC
9309 Stockport Place
Charlotte, North Carolina 28273

John H. Marks, Chief Executive Officer
Carolina Fluid Components, LLC
9309 Stockport Place
Charlotte, North Carolina 28273

Denis P. McCarthy, Vice President
(Address noted above)

Eric C. Johnson, Assistant Secretary and Assistant Treasurer
2000 Grant Building
Pittsburgh, PA 15219
412/338-3476

Barbara L. Marks, Secretary and Treasurer
Carolina Fluid Components, LLC
9309 Stockport Place
Charlotte, North Carolina 28273

Charles A. Shelton, Vice President
Carolina Fluid Components, LLC
9309 Stockport Place
Charlotte, North Carolina 28273