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Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P03418

(1)

1. Corporation Name

CHIEF AUTOMOTIVE SYSTEMS, INC.



Principal Place of Business

1924 EAST 4TH STREET
GRAND ISLAND NE 68801

Mailing Address

1924 EAST 4TH STREET
GRAND ISLAND NE 68801-3008

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

09/18/1984

3a. Date of Last Report

02/07/1996

4. FEI Number

47-0671236

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME REECE, THOMAS L
STREET ADDRESS 280 PARK AVE 38TH FLOOR
CITY- ST- ZIP NEW YORK NY

TITLE P ☐ DELETE

NAME AYLWARD, JAMES E.
STREET ADDRESS 2316 RIVERSIDE DRIVE
CITY- ST- ZIP GRAND ISLAND NE

TITLE D ☒ DELETE

NAME ROUBOS, GARY L.
STREET ADDRESS 280 PARK AVE., 38TH FL
CITY- ST- ZIP NEW YORK, NY

TITLE D ☐ DELETE

NAME BURNS, LEWIS E
STREET ADDRESS 675 TOLLGATE RD SUITE N
CITY- ST- ZIP ELGIN IL

TITLE V ☐ DELETE

NAME FALTIN, DANIEL E.
STREET ADDRESS 2413 W. CHARLES STREET
CITY- ST- ZIP GRAND ISLAND NE

TITLE T ☐ DELETE

NAME JULIAN, MARC W
STREET ADDRESS 924 S CHERRY ST
CITY- ST- ZIP GRAND ISLAND NE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

M. H. Mortham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x 1-20-95

308-384-9747
Date Daytime Phone #

CR2E034 (9/96)

October 28, 1996



Box 1368 1924 East 4th Street
Grand Island, NE 68802-1368
Phone 308/384-9747
FAX 308/384-8986

CHIEF AUTOMOTIVE SYSTEMS, INC.

DIRECTORS:

James E. Aylward	Chief Automotive Systems 1924 East 4th St. Grand Island, NE 68801
Lewis E. Burns	Dover Industries 675 Tollgate Rd., Suite N Elgin, IL 60123

OFFICERS:

James Aylward	President
Darren Bird	Secretary
Lewis Burns	Chairman
Daniel Faltin	Vice President
Marc Julian	Treasurer
Robert Kuhbach	Assistant Secretary
Alfred Suesser	Vice President

U.K. DIRECTORS:

James E. Aylward	156 Ponderosa Ct. Grand Island, NE 68803
Marc W. Julian	924 S. Cherry St. Grand Island, NE 68801
Robert Y. Valentine	2660 Park Ave. Lincoln, NE 68502-4022