

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 11 PM 2:08

DOCUMENT # P06160 (6)

1. Corporation Name

PACER INDUSTRIES, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

Mailing Address

**ECHLIN INC.
100 DOUBLE BEACH ROAD
BRANFORD CT 06405**

**ECHLIN INC.
100 DOUBLE BEACH ROAD
BRANFORD CT 06405**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/23/1985

3a. Date of Last Report

04/12/1994

4. FEI Number

06-1044104

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25 Country

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	ROMANELLI, ROBERT
STREET ADDRESS	8700 BROOKPARK RD
CITY - ST - ZIP	CLEVELAND OH
TITLE	VPSD
NAME	LECKERLING, JON P
STREET ADDRESS	100 DOUBLE BEACH ROAD
CITY - ST - ZIP	BRANFORD CT
TITLE	VP
NAME	WISOT, RICHARD A.
STREET ADDRESS	100 DOUBLE BEACH ROAD
CITY - ST - ZIP	BRANFORD CT
TITLE	C
NAME	HENEHAN, WILLIAM
STREET ADDRESS	9101 ELY ST
CITY - ST - ZIP	PENSACOLA FL
TITLE	T
NAME	ONORATO, JOSEPH
STREET ADDRESS	100 DOUBLE BEACH ROAD
CITY - ST - ZIP	BRANFORD CT
TITLE	AS
NAME	TOOLE, EDWARD D. JR.
STREET ADDRESS	100 DOUBLE BEACH ROAD
CITY - ST - ZIP	BRANFORD CT

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	V/T
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joseph A. Onorato

4/5/95

(203) 481-5751

PRINTED NAME AND TITLE OF SIGNING OFFICER OR DIRECTOR

Date

Optimal Press #

ECHLIN

P06160

Corporate Headquarters
Echlin Inc.
100 Double Beach Road
Branford, Connecticut 06405
203 481 5751
Fax 203 488 0370

April 5, 1995

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Pacer Industries, Inc.
Document # P06160 (6)

Dear Sir/Madam:

Enclosed please find the 1995 1st Notice Profit Corporation Annual Report for the above referenced corporation, along with a check in the amount of \$200.00 representing the requisite filing fee.

If you have any questions, please call.

Sincerely,

SD Vivier

Stephen D. Vivier
Director of Taxes

SDV/PJS/ksr
Enclosures
PACFLA