

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P06160** (6)

1. Corporation Name

PACER INDUSTRIES, INC.



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/23/1985

3a. Date of Last Report

04/11/1995

4. FEI Number

06-1044104

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New 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

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, 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, Sections 607.0602, Florida Statutes.

SIGNATURE

Signature of Agent or Director (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
President	Daley, Robert	175 North Branford Road	Branford, CT 06405	☒	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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 119.07(3)(k), 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. 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 is an attached list with an address.

SIGNATURE: **Joseph A. Onorato**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

(203) 481-5751

CR2E034 (12/95)