

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90010 024 ****61.25

DOCUMENT # P12880

1. Entity Name

NATIONAL WHEEL AND RIM ASSOCIATION INC.

Principal Place of Business

**5121 BOWDEN ROAD, SUITE 303
 JACKSONVILLE FL 32216-2950**

Mailing Address

**5121 BOWDEN ROAD, SUITE 303
 JACKSONVILLE FL 32216-2950**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

42-0761277

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BARBOUR, JEPHA F.
 1200 GULF LIFE DRIVE
 800 SOUTHEAST BANK BUILDING
 JACKSONVILLE FL 32207**

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

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SCHILLING, TOM 1419 9TH AVENUE TAMPA FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STEWART, THOMAS 301 N. SMITH ST CHARLOTTE NC 28202	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FICK, DEBRA 1011 S. MAIN ST. SOUTH BEND IN	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VOLPE, ANGELO 5121 BOWDEN RD #303 JACKSONVILLE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT RAYMOND, PAUL 52 WRIGHT AVE DARTMOUTH NS B3B- 1R3	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DISANO, LARRY 1550 GAGE RD MONTEBELLO CA	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HENDERSON, MICHAEL 4399 Carol Jane Dr Salt Lake City, UT 84124	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARNEY, ART 37144 Tericrest Sterling Hts, MI 48310	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WILLIS, DAVID 11706 Mayfair Field Dr. Timonium, MD 21093	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROXON, RICHARD 4589 Philnoll Dr. Cincinnati, OH 45247	☐ Change ☒ Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE: S. Volpe

4-26-2001 904.737.2900

CR2E037 (10/00)



Attachment
#D12880
549677
2001 UBR

OFFICERS

PRESIDENT
THOMAS M. STEWART
CAROLINA RIM & WHEEL CO.
CHARLOTTE, NC

VICE PRESIDENT
MICHAEL S. HENDERSON
HENDERSON WHEEL & WAREHOUSE
SALT LAKE CITY, UT

TREASURER
DAVID N. WILLIS
CRW PARTS INC
BALTIMORE, MD

EXECUTIVE VICE PRESIDENT
ANGELO VOLPE
JACKSONVILLE, FL

BOARD OF TRUSTEES

EASTERN ZONE

A. B. CARNEY, III
RIM & WHEEL SERVICE COMPANY
DETROIT, MI

R. RICHARD BROXON
RIM & WHEEL SERVICE, INC.
CINCINNATI, OH

WESTERN ZONE

JOHN COUSINS
PIONEER RIM & WHEEL
MINNEAPOLIS, MN

DAN RENEHAN
STONE WHEEL, INC.
WILLOWBROOK, IL

CANADIAN ZONE

KEN DUVAL
CANADIAN WHEEL INDUSTRIES
EDMONTON, ALBERTA

AT LARGE

MICHAEL J. CALLISON
MIDWEST WHEEL COMPANIES
DES MOINES, IA

#11 Cont'd

D
Cousins, John
5955 Christmas Lake Rd
Excelsior, MN 55331

D
Renehan, Dan
207 N. Clay
Hinsdale, IL 60521

D
Duval, Ken
#27 Howard C.
St. Albert, AB, Can

D
Callison, Mike
3477 "L" Ave
Adel, IA 50003