

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 21 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 # P14293

(5)

1. Corporation Name

GATES ENERGY PRODUCTS, INC.

Principal Place of Business

800 S BRAODWAY
P O BOX 5887
DENVER CO 80217-5887
US

Mailing Address

800 S BRAODWAY
ATTN: CORPORATE TAX P O BOX 5887
DENVER CO 80209-4010
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

24 80217-5887 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

05/04/1987

3a. Date of Last Report

05/01/1996

4. FEI Number

84-0616777

Applied For

Not Applicable

6. 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

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 \$ and Director ☐ DELETE

NAME NELSON, JIM
STREET ADDRESS 900 S. BROADWAY
CITY-ST-ZIP DENVER CO

TITLE P ☒ DELETE

NAME GIBSON, TOM
STREET ADDRESS 900 S. BROADWAY
CITY-ST-ZIP DENVER CO

TITLE VP ☒ DELETE

NAME STONE, LARRY R
STREET ADDRESS HWY. 441 NORTH
CITY-ST-ZIP GAINESVILLE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition

1.2 NAME G. D. Eaton
1.3 STREET ADDRESS 900 South Broadway
1.4 CITY-ST-ZIP Denver, CO 80217-5887

2.1 TITLE Director & President ☐ Change ☒ Addition

2.2 NAME B. J. Harris
2.3 STREET ADDRESS 900 South Broadway
2.4 CITY-ST-ZIP Denver, CO 80217-5887

3.1 TITLE Assistant Secretary ☐ Change ☒ Addition

3.2 NAME Curtis H. Castleman
3.3 STREET ADDRESS 900 South Broadway
3.4 CITY-ST-ZIP Denver, Colorado 80217-5887

4.1 TITLE Assistant Secretary ☐ Change ☒ Addition

4.2 NAME Merry Ann Hogle
4.3 STREET ADDRESS 900 South Broadway
4.4 CITY-ST-ZIP Denver, CO 80217-5887

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:

C. H. Castleman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant
Secretary

04/14/97

Date

Daytime Phone #

CR2E034 (9/96)

Officers' Business Address:
900 South Broadway
P. O. Box 5887
Denver, Colorado 80217-5887

04/10/1997

Directors and Officers
GATES ENERGY PRODUCTS, INC.

DIRECTORS:

G. D. Eaton First Elected: 07/29/1996	Director	Effective : 07/29/1996
B. J. Harris First Elected: 07/29/1996	Director	Effective : 07/29/1996
James E. Nelson First Elected: 07/29/1996	Director	Effective : 07/29/1996

OFFICERS:

B. J. Harris First Elected: 07/29/1996	President	Effective : 07/29/1996
James E. Nelson First Elected: 02/01/1994	Secretary	Effective : 02/01/1994
Curtis H. Castleman First Elected: 03/03/1986	Assistant Secretary	Effective : 03/03/1986
Merry Ann Hogle First Elected: 11/02/1987	Assistant Secretary	Effective : 11/02/1987

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **804377** (0)

1. Corporation Name
NATIONAL TIRES INC



Principal Place of Business

**BROADWAY AT TENNESSEE
P.O. BOX 5887
DENVER COLORADO 80217**

Mailing Address

**BROADWAY AT TENNESSEE
P.O. BOX 5887
DENVER COLORADO 80217-5887**

3. Date Incorporated or Qualified

03/18/1935

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 900 South Broadway

2a. Mailing Address

26 Corporate Tax 31-4-1-A4

4. FEI Number

84-0277700

Applied For

Not Applicable

Suite, Apt. #, etc.

22 P. O. Box 5887

Suite, Apt. #, etc.

27 P. O. Box 5887

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23 Denver, CO

City & State

28 Denver, CO

6. Election Campaign Financing

Trust Fund Contribution

☐

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

Zip

24 80217-5887

Country

Zip

29 80217-5887

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

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 **P** ☐ DELETE

NAME **BOSCH, RON VAN DEN**

STREET ADDRESS **BROADWAY AT TENN**

CITY-ST-ZIP **DENVER, CO 00000**

TITLE **VD** ☒ DELETE

NAME **GIBSON, T. J.**

STREET ADDRESS **BROADWAY AT TENN**

CITY-ST-ZIP **DENVER, CO 00000**

TITLE **D** ☐ DELETE

NAME **STECKLEIN A.L.**

STREET ADDRESS **BROADWAY AT TENNESSEE**

CITY-ST-ZIP **DENVER CO**

TITLE **ST** ☐ DELETE

NAME **NELSON, JAMES E.**

STREET ADDRESS **BROADWAY AT TENNESSEE**

CITY-ST-ZIP **DENVER CO**

TITLE **D** ☐ DELETE

NAME **RIESS, J M**

STREET ADDRESS **BROADWAY AT TENN**

CITY-ST-ZIP **DENVER, CO 00000**

TITLE **AT** ☐ DELETE

NAME **TALICH, R. H.**

STREET ADDRESS **BROADWAY AT TENN**

CITY-ST-ZIP **DENVER, CO 00000**

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

SEE ATTACHED LIST

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Assistant Treasurer

Michael F. Losasso

900 South Broadway

Denver, CO 80217-5887

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Director & Vice President

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Director

B. J. Harris

900 South Broadway

Denver, CO 80217-5887

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Assistant
Treasurer**

04/14/97

Date

Daytime Phone #

0496699

CR2E034 (9/96)

03/07/1997

**Directors and Officers
NATIONAL PRODUCTS, INC.**

DIRECTORS:

B. J. Harris First Elected: 07/29/1996	Director	Effective : 07/29/1996
John M. Rless First Elected: 02/02/1987	Director	Effective : 02/02/1987
A. L. Stecklein First Elected: 04/01/1994	Director	Effective : 04/01/1994

OFFICERS:

Ron Van Den Bosch First Elected: 04/10/1989	President	Effective : 04/10/1989
A. L. Stecklein First Elected: 04/01/1994	Vice President	Effective : 04/01/1994
James E. Nelson First Elected: 04/01/1994	Secretary - Treasurer	Effective : 04/01/1994
Michael F. Losasso First Elected: 01/01/1982	Assistant Treasurer	Effective : 01/01/1982
Roger H. Talich First Elected: 05/10/1977	Assistant Treasurer	Effective : 05/10/1977