

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

FILED

Feb 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P14940 (1)

1. Corporation Name
GATES/ARROW DISTRIBUTING, INC.



Principal Place of Business 39 PELHAM RIDGE DR. GREENVILLE SC 29615	Mailing Address 25 HUB DRIVE ATTN: TAX DEPT. MELVILLE NY 11747-3503 US
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3. Date Incorporated or Qualified 06/23/1987	3a. Date of Last Report 01/31/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	4. FEI Number 11-2860574	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	

9. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ☐ DELETE	1.1 TITLE	Director Only ☒ Change ☐ Addition
NAME	KAUFMAN, STEPHEN P	1.2 NAME	
STREET ADDRESS	25 HUB DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MELVILLE NY	1.4 CITY-ST-ZIP	
TITLE	VTSD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	KLATELL, ROBERT E.	2.2 NAME	
STREET ADDRESS	25 HUB DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MELVILLE NY	2.4 CITY-ST-ZIP	
TITLE	V ☒ DELETE	3.1 TITLE	Chairman of the Board & CEO ☐ Change ☒ Addition
NAME	LUMPKIN, JERRY A	3.2 NAME	Lawrence R. Kern
STREET ADDRESS	39 PELHAM RIDGE DRIVE	3.3 STREET ADDRESS	25 Hub Drive
CITY-ST-ZIP	GREENVILLE SC	3.4 CITY-ST-ZIP	Melville, NY 11747
TITLE	V ☒ DELETE	4.1 TITLE	President ☐ Change ☒ Addition
NAME	NICHOLSON, LEE	4.2 NAME	Michael J. Long
STREET ADDRESS	39 PELHAM RIDGE DRIVE	4.3 STREET ADDRESS	25 Hub Drive
CITY-ST-ZIP	GREENVILLE SC	4.4 CITY-ST-ZIP	Melville, NY 11747
TITLE	P ☒ DELETE	5.1 TITLE	Assistant Treasurer ☐ Change ☒ Addition
NAME	ELLET, PHILIP	5.2 NAME	Ira H. Birns
STREET ADDRESS	39 PALHAM RIDGE DRIVE	5.3 STREET ADDRESS	25 Hub Drive
CITY-ST-ZIP	GREENVILLE SC	5.4 CITY-ST-ZIP	Melville, NY 11747
TITLE	V ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	FERRI, VINCENT J.	6.2 NAME	
STREET ADDRESS	25 HUB DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	MELVILLE NY	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: *Vincent J. Ferri* **Vincent J. Ferri, Vice Pres., Tax** 1/29/97 (516) 391-1509

CR2E034 (9/96)

GATES/ARROW DISTRIBUTING, INC.

**(E.I.N.: 11-2860574)
1996**

DIRECTORS OF CORPORATION

BUSINESS ADDRESS

Stephen P. Kaufman

**25 Hub Drive
Melville, NY 11747**

Robert E. Klatell

**25 Hub Drive
Melville, NY 11747**

John C. Waddell

**25 Hub Drive
Melville, NY 11747**

GATES/ARROW DISTRIBUTING, INC.

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OFFICERS OF CORPORATION

BUSINESS ADDRESS

**Lawrence R. Kem
Chairman of the Board & CEO**

**25 Hub Drive
Melville, NY 11747**

**Michael J. Long
President**

**25 Hub Drive
Melville, NY 11747**

**Robert E. Klatell
Vice President,
Treasurer and Secretary**

**25 Hub Drive
Melville, NY 11747**

**Ira M. Birns
Assistant Treasurer**

**25 Hub Drive
Melville, NY 11747**

**Wayne Brody
General Counsel &
Assistant Secretary**

**25 Hub Drive
Melville, NY 11747**

**Vincent J. Ferri
Vice President**

**25 Hub Drive
Melville, NY 11747**