

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90008 019 ***158.75

DOCUMENT # P14940

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
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1987

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **KAUFMAN, STEPHEN P**
STREET ADDRESS **25 HUB DRIVE**
CITY-ST-ZIP **MELVILLE NY**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **VTSD** ☐ DELETE
NAME **KLATELL, ROBERT E.**
STREET ADDRESS **25 HUB DRIVE**
CITY-ST-ZIP **MELVILLE NY**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **C** ☐ DELETE
NAME **LAWRENCE R. KEM**
STREET ADDRESS **25 HUB DR.**
CITY-ST-ZIP **MELVILLE NY**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **P** ☐ DELETE
NAME **MICHAEL J. LONG**
STREET ADDRESS **25 HUB DR.**
CITY-ST-ZIP **MELVILLE NY**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **AS** ☐ DELETE
NAME **IRA M. BIRNS**
STREET ADDRESS **25 HUB DR.**
CITY-ST-ZIP **MELVILLE NY**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **FERRI, VINCENT J.**
STREET ADDRESS **25 HUB DRIVE**
CITY-ST-ZIP **MELVILLE NY**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

VINCENT J. FERRI, PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vincent J. Ferri 4/28/99 (516) 391-1509
Date Daytime Phone #

CR2E034 (11/98)

54681-9008-19
P14940

GATES/ARROW DISTRIBUTING, INC.

EIN: 11-2860574

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OFFICERS OF CORPORATION

BUSINESS ADDRESS

Lawrence R. Kem
Chairman of the Board, CEO

39 Pelham Ridge Drive
Greenville, SC 29615

Michael J. Long
President

39 Pelham Ridge Drive
Greenville, SC 29615

Robert E. Klatell
Vice President & Secretary

25 Hub Drive
Melville, NY 11747

Vincent J. Ferri
Vice President

25 Hub Drive
Melville, NY 11747

David J. Logelin
Vice President

18750 Lake Drive East
Chanhassen, MN 55317

Dennis Maetzold
Vice President

18750 Lake Drive East
Chanhassen, MN 55317

Ira M. Birns
Assistant Treasurer

25 Hub Drive
Melville, NY 11747

Wayne Brody
Assistant Secretary

25 Hub Drive
Melville, NY 11747

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P14940

GATES/ARROW DISTRIBUTING, INC.

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DIRECTORS OF CORPORATION

Stephen P. Kaufman

Robert E. Klatell

John C. Waddell

BUSINESS ADDRESS

25 Hub Drive
Melville, NY 11747

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