

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2004 8:00 am
Secretary of State

03-16-2004 90026 039 ***158.75

DOCUMENT # P14940		
1. Entity Name GATES/ARROW DISTRIBUTING, INC.		

Principal Place of Business 39 PELHAM RIDGE DR. GREENVILLE, SC 29615	Mailing Address 50 MARCUS DR MELVILLE, NY 11747 US
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14000062



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02192004 Chg-P CR2E034 (10/03)

4. FEI Number 11-2860574	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election, Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS BRODY, WAYNE 50 MARCUS DR MELVILLE, NY 11747 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVS KLATELL, ROBERT E 50 MARCUS DR MELVILLE, NY 11747 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP Petea S. Brown 50 MARCUS Melville NY 11747 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVCO REILLY, PAUL J 50 MARCUS DR MELVILLE, NY 11747 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MICHAEL J. LONG 50 MARCUS DR MELVILLE, NY 11747 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BIRNS, IRA M 50 MARCUS DR MELVILLE, NY 11747 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CASALE, MICHAEL M 50 MARCUS DR MELVILLE, NY 11747 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 607, 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: Michael M. Casale 3/12/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

14000063
#P14940

GATES/ARROW DISTRIBUTING, INC.

EIN: 11-2860574

2004

OFFICERS OF CORPORATION

BUSINESS ADDRESS

Michael J. Long
President & COO

7459 South Lima Street
Englewood, CO 80112-3879

Peter S. Brown
SVP & Secretary

50 Marcus Drive
Melville, NY 11747

Paul J. Reilly
Vice President & Chief Financial
Officer

50 Marcus Drive
Melville, NY 11747

Michael M. Casale
Vice President

50 Marcus Drive
Melville, NY 11747

Wayne Brody
VP & Assistant Secretary

50 Marcus Drive
Melville, NY 11747

Ira M. Birns
Treasurer

50 Marcus Drive
Melville, NY 11747

Gregory Tarpinian
VP & General Counsel

50 Marcus Drive
Melville, NY 11747

Attachment

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GATES/ARROW DISTRIBUTING, INC.

EIN: 11-2860574

2004

DIRECTORS OF CORPORATION

Michael J. Long
Director

Peter S. Brown
Director

Paul J. Reilly
Director

BUSINESS ADDRESS

7459 South Lima Street
Englewood, CO 80112-3879

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Melville, NY 11747

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