2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State
01-21-2003 90158 032 ***158.75

DOCUMENT # P14940

1. Entity Name
GATES/ARROW DISTRIBUTING, INC.

Principal Place of Business	Mailing Address
39 PELHAM RIDGE DR. GREENVILLE SC 29615	~~25 HUB DRIVE~~ ATTN: TAX DEPT. MELVILLE NY 11747 US

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	50 MARCUS DRIVE Suite, Apt. #, etc.
City & State	City & State: MELVILLE, NY
Zip / Country	Zip: 11747 / Country: U.S.A.

4. FEI Number 11-2860574 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KAUFMAN, STEPHEN P 25 HUB DRIVE MELVILLE NY	☑ Delete	VP & Asst. Sec. Wayne Brody 50 MARCUS DRIVE, MELVILLE, NY 11747	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD KLATELL, ROBERT E. 25 HUB DRIVE MELVILLE NY 11747	☐ Delete	DIRECTOR/EVP & SECRETARY ROBERT E. KLATELL 50 MARCUS DRIVE, MELVILLE, NY 11747	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WADDELL, JOHN C 25 HUB DR. MELVILLE NY 11747	☑ Delete	DIRECTOR/VP & CFO PAUL J. REILLY 50 MARCUS DRIVE, MELVILLE, NY 11747	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MICHAEL J. LONG 25 HUB DR. MELVILLE NY	☐ Delete	DIRECTOR/PRESIDENT MICHAEL J. LONG 50 MARCUS DRIVE, MELVILLE, NY 11747	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BIRNS, IRA M 25 HUB DR. MELVILLE NY 11747	☐ Delete	TREASURER IRA M. BIRNS 50 MARCUS DRIVE, MELVILLE, NY 11747	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CASALE, MICHAEL M 25 HUB DRIVE MELVILLE NY 11747	☐ Delete	VP MICHAEL M. CASALE 50 MARCUS DRIVE, MELVILLE, NY 11747	☑ 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: SIGNED Michael M. Casale 1/7/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)

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