2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P17731** Jan 28, 2000 8:00 am 1. Entity Name **Secretary of State** THE COAST DISTRIBUTION SYSTEMS, INC. 01-28-2000 90116 036 ***150.00 Mailing Address Principal Place of Business 350 WOODVIEW AVE 350 WOODVIEW AVE MORGAN HILL CA 95037-2823 MORGAN HILL CA 95037 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 94-2490990 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 , OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition □ Delete TITLE NAME MCGUIRE, THOMAS R. NAME STREET ADDRESS STREET ADDRESS 350 WOODVIEW AVE CITY-ST-ZIP CITY-ST-ZIP MORGAN HILL CA 95037 ☐ Change ☐ Addition ☐ Delete TITLE NAMÉ NAME KNELL, SANDRA A. STREET ADDRESS STREET ADDRESS 350 WOODVIEW AVE CITY-ST-ZIP CITY-ST-ZIP MORGAN HILL CA 95037 ☐ Addition TITLE Change TITI F ☐ Delete NAME NAME BERGER, DAVID A. STREET ADDRESS STREET ADDRESS 350 WOODVIEW AVE CITY-ST-ZIP CITY-ST-ZIP **MORGAN HILL CA 95037** TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME FRYDMAN, BEN A. STREET ADDRESS STREET ADDRESS 660 NEWPORT CTR DR #1600 CITY-ST-ZIP CITY-ST-ZIP **NEWPORT BEACH CA** Change Addition TITI F TITLE Delete SULLIVAN, LOUIS B. ~ NAME NAME ROBERT THROOP STREET ADDRESS STREET ADDRESS **865 CHAPMAN STREET** 3 EUCALYPTUS COURT CITY-ST-ZIP CITY-ST-ZIP WOODSIDE, CA SAN JOSE CA ☐ Change X Addition TITLE ☐ Delete TITLE NAME JOHN CASEY NAME 60230 TEKAMPE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OR Beno 97702 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.