

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90379 001 ***900.00

DOCUMENT # P19046

1. Entity Name

PNEUMATIC PRODUCTS CORPORATION

Principal Place of Business

**EXECUTIVE PARK
 4647 S.W. 40TH AVENUE
 OCALA FL 32674**

Mailing Address

**301 S COLLEGE STREET
 SUITE 2300
 CHARLOTTE NC 28202-6039
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2883645

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VAST
 GELINAS, MICHAEL E
 4647 SW 40 AVENUE
 OCALA FL** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DP
 BRADBURY, R.F.
 6000 FAIRVIEW RD.
 CHARLOTTE NC 28210** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DP
 J.P. Doherty
 4647 SW 40th Avenue
 Ocala, FL** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DVP
 MAGEE, R.L.
 2300 ONE FIRST UNION CENTER
 CHARLOTTE NC 28202-6039** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VPS ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 ELLENBERG, R O
 4647 S.W. 40TH AVENUE
 OCALA FL 34474-5799** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 BLOCKSOM, D C
 4647 SW 40TH AVENUE
 OCALA FL 34474** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 W.C. Griffiths
 2300 One First Union Ctr
 Charlotte, NC** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R.L. Magee

R.L. Magee

March 5, 2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP & Secretary

Date

704-347-6800

CR2E034 (10/00)

044016

PNEUMATIC PRODUCTS CORPORATION

Doc # P19046

67222

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
James Doherty	President	4647 S.W. 40 th Avenue Ocala, FL 34474
Douglas C. Blocksom	Vice President	4647 S.W. 40 th Avenue Ocala, FL 34474
Richard L. Magee	Vice President & Secretary	2300 One First Union Center Charlotte, NC 28202-6039
William Dries	Vice President	2300 One First Union Center Charlotte, NC 28202-6039
Thomas J. Snyder	Treasurer	2300 One First Union Center Charlotte, NC 28202-6039
John M. Burtis	Assistant Secretary	2300 One First Union Center Charlotte, NC 28202-6039
D. Blaine Sanders	Assistant Secretary	2300 One First Union Center Charlotte, NC 28202-6039
Steve D. Greenfeld	Assistant Treasurer	2300 One First Union Center Charlotte, NC 28202-6039
June P. Hassett	Assistant Treasurer	2300 One First Union Center Charlotte, NC 28202-6039

DIRECTORS

J. Doherty	4647 S.W. 40 th Avenue Ocala, FL 34474
W. Dries	2300 One First Union Center Charlotte, NC 28202-6039
W. C. Griffiths	2300 One First Union Center Charlotte, NC 28202-6039