2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P19448** 1. Entity Name BRECKENRIDGE-REMY CO. Mailing Address Principal Place of Business 4301 US HIGHWAY 1 4301 US HIGHWAY 1 P.O. BOX 902 P.O. BOX 902 MONMOUTH JUNCTION NJ 08852-0902 MONMOUTH JUNCTION NJ 08852-0902 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Country Ziρ Country 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City

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

OFFICERS AND DIRECTORS

9. This corporation is eligible to satisfy its Intangible

STANLEY, CLIFFORD W

UNSWORTH, TERI E

REESE, ROBERT A.

XENIS, PAUL

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Tax filing requirement and elects to do so.

FILED May 26, 2000 8:00 am Secretary of State

05-26-2000 90068 023 ***158.75



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 chapted or on a state-three truth and adverse dutin all other like oppositions. with all other like empowered. changed, or on an attachment with an addres

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CITY-ST-ZIP

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

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(See criteria on back)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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