

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90289 042 ***150.00

DOCUMENT # P19448

1. Entity Name
BRECKENRIDGE-REMY CO.



Principal Place of Business
**4301 US HIGHWAY 1
P.O. BOX 902
MONMOUTH JUNCTION, NJ 08852-0902**

Mailing Address
**4301 US HIGHWAY 1
P.O. BOX 902
MONMOUTH JUNCTION, NJ 08852-0902**

14011925



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

3. Mailing Address
1390 ENCLAVE PARKWAY
Suite, Apt. #, etc.
City & State
Zip Country

04022004 Chg-P CR2E034 (10/03)

4. FEI Number
34-1184534

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303**

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 _____ (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**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD STANLEY, CLIFFORD W 4301 US HIGHWAY ONE MONMOUTH JUNCTION, NJ 08852	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP XENIS, PAUL T 4301 US HIGHWAY ONE MONMOUTH JUNCTION, NJ 08852	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NICHOLS, MICHAEL C 1390 ENCLAVE PKWY HOUSTON, TX 77077	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KATZ, AARON I 1390 ENCLAVE PKWY HOUSTON, TX 77077	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS KURZ, THOMAS P 1390 ENCLAVE PKWY HOUSTON, TX 77077	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPS GULLION, ANN F 1390 ENCLAVE PKWY HOUSTON, TX 77077	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PLEASE SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
GULLION, ANN F.	

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: Connie S. Brooks
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/04 281 884-1350
Date Daytime Phone #

Asst. Secretary

BRECKENRIDGE - REMY CO.

Clifford Stanley
Dr 719448
1401925

OFFICERS: TITLE

MAILING ADDRESS

President	Clifford Stanley	4301 US Highway One, Monmouth Junction, NJ 08852
Executive Vice President & Assistant Secretary	Paul T. Xenis	4301 US Highway One, Monmouth Junction, NJ 08852
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077
Vice President	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President & Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:

MAILING ADDRESS

Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Clifford Stanley	4301 US Highway One, Monmouth Junction, NJ 08852
Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077