


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90179 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 1390 ENCLAVE PKWY HOUSTON, TX 77077		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 34-1184534	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	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			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.			PLEASE SEE ATTACHED LIST		
SIGNATURE: <i>Connie S. Brooks</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <i>04/26/2005</i> Daytime Phone # <i>281 584-1390</i>		

Connie S. Brooks

BRECKENRIDGE - REMY CO.

OFFICERS: TITLE

MAILING ADDRESS

NAME

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. Blone	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

NAME

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

ATTACHMENT

20047171
P19448