


**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 90979 014 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

**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

**11021987**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 Zip Country

City & State  
 Zip Country

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

I, 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 \_\_\_\_\_ 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**  
**After May 1, 2003 Fee will be \$550.00**  
 Make Check Payable to Florida Department of State

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	VTD UNSWORTH, TERI E 4301 US HIGHWAY ONE MONMOUTH JUNCTION, NJ 08852 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CC REESE, ROBERT A. 4301 US HIGHWAY ONE MONMOUTH JUNCTION, NJ 08852 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS XENIS, PAUL 4301 US HIGHWAY ONE MONMOUTH JUNCTION, NJ 08852 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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

CR2E034 (10/02)

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: *Conrad Brock Asst. Secretary* Date: *04/24/03 (28)* 584-1390  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**BRECKENRIDGE - REMY CO.**

*Attachment*

*219448*

*11021987*

**OFFICERS: TITLE**

**MAILING ADDRESS**

**NAME**

President	Clifford T. Stanley	4301 US Highway One, Monmouth Junction, NJ 08852
Executive Vice President & 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
VP & Assistant Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Assistant Vice President & Assistant 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**

**NAME**

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