

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20162 (4)
1. Corporation Name
SPECIALIZED BICYCLE COMPONENTS, INC.



Principal Place of Business
15130 CONCORD CIRCLE
MORGAN HILL CA 95037

Mailing Address
15130 CONCORD CIRCLE
MORGAN HILL CA 95037

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Same as above
22 Suite, Apt. #, etc.
23 City & State
24 Zip Country

2a. Mailing Address
26 Same as above
27 Suite, Apt. #, etc.
28 City & State
29 Zip Country

3. Date Incorporated or Qualified
07/21/1988
4. FEI Number
94-2441412
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Heita K. Apama*
Signature of the person named in Block 9, and the applicable

(NOTE: Registered Agent signature required when reappointing)

DATE 1/22/98

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	BINYARD, MICHAEL
STREET ADDRESS	15130 CONCORD CIRCLE
CITY-ST-ZIP	MORGAN HILL CA
TITLE	VP
NAME	FONG, MAGGIE
STREET ADDRESS	15130 CONCORD CIRCLE
CITY-ST-ZIP	MORGAN HILL CA
TITLE	C
NAME	LILLIE, JOHN
STREET ADDRESS	15130 CONCORD CIRCLE
CITY-ST-ZIP	MORGAN HILL CA
TITLE	VP
NAME	MARGEVICIUS, BOB
STREET ADDRESS	15130 CONCORD CIRCLE
CITY-ST-ZIP	MORGAN HILL CA
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	☐ Change ☐ Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	☐ Change ☐ Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	☐ Change ☐ Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	☐ Change ☐ Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	☐ Change ☐ Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)