

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 07, 2004 8:00 am**  
**Secretary of State**

04-07-2004 90034 027 \*\*\*150.00

**DOCUMENT # P20720**

1. Entity Name  
**AMERICAN RACING EQUIPMENT, INC.**



Principal Place of Business  
**19067 S REYES AVE  
RANCHO DOMINGUEZ, CA 90221**

Mailing Address  
**801 CRESCENT CENTRE DRIVE  
SUITE 600  
FRANKLIN, TN 37067 US**

**54027324**



03292004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**34-1566406**

Applied For

Not Applicable

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

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE  
IN THIS SPACE**

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

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

(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  
**P  
HANGE, R C  
73 BRIDGEPORT ROAD  
NEWPORT COAST, CA 92657**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
JENNINGS, K P  
19067 S. REYES AVE  
RANCHO DOMINGUEZ, CA 90221**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**TS  
WALKER, M J  
6044 MANOR PLACE  
BRENTWOOD, TN 37027**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
WEBER, LARRY J  
801 CRESCENT CENTRE DR., STE. 600  
FRANKLIN, TN 37067**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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:**

**L.J. Weber, Asst. Secretary**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/1/04**

Date

**(615) 771-5700**

Daytime Phone #

Attachment P20700

54027324

AMERICAN RACING  
EQUIPMENT, INC.

**OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
R.C. Hange	President	A.R.E. 19067 S. Reyes Ave. Rancho Dominguez, CA 90221
Kevin P. Jennings	Vice President/CFO	A.R.E. 19067 S. Reyes Ave. Rancho Dominguez, CA 90221
Joseph J. Lowden	Corporate Controller	A.R.E. 19067 S. Reyes Ave. Rancho Dominguez, CA 90221
M.J. Walker	Treasurer/Secretary	801 Crescent Centre Dr., Suite 600 Franklin, TN 37067
L.J. Weber	Assistant Secretary	801 Crescent Centre Dr., Suite 600 Franklin, TN 37067

**DIRECTORS**

R.C. Hange	A.R.E. 19067 S. Reyes Ave. Rancho Dominguez, CA 90221
R.J. Anderson	801 Crescent Centre Dr., Suite 600 Franklin, TN 37067
W.H. Brooks	801 Crescent Centre Dr., Suite 600 Franklin, TN 37067
Brian Barr	BCE Place 181 Bay Street, Suite 200 Toronto, Ontario M5J 2T3