

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P22706 (6)

1. Corporation Name

PRECISION ENGINE PRODUCTS CORP.



Principal Place of Business

Mailing Address

82 DEERFIELD ROAD
WINDSOR CT 06095

82 DEERFIELD ROAD
WINDSOR CT 06095

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/24/1989

3a. Date of Last Report

04/04/1995

4. FEI Number

13-3500174

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
FIRST FLORIDA BANK BLDG., #420
TALLAHASSEE FL 32301

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

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

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> DELETE
D	BRADY, EUGENE C.	18 COBTAIL WAY	SIMSBURY CT	
PD	GURLEY, WILLIAM D	32 COLONY ROAD	WEST HARTFORD CT	<input type="checkbox"/> DELETE
SVD	KAUFMAN, MICHAEL S.	292 DOUGLAS ROAD	CHAPPAQUA NY	<input checked="" type="checkbox"/> DELETE
T	STEVENS, LOUIS G.	127 CONGRESS DRIVE	AMSTON CT	<input type="checkbox"/> DELETE
D	KLUGE, JOHN W.	MORVEN HOUSE RT 6	CHARLOTTESVILLE VA	<input type="checkbox"/> DELETE
V	BOYER, MICHAEL H.	38 LONG HILL DRIVE	SOMERS CT	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SCHEDULE OF ADDITIONAL OFFICERS AND DIRECTORS ATTACHED.				
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

200001783222
-04/17/96--01015--018
***200.00

V/D

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael H. Boyer

4/9/96

(860) 525-0821

CR2E034 (12/95)

4-16-96

Precision Engine Products Corp. FEI #13-3500174

Names and Street Addresses of Additional Officers and Directors

Title	S	S/D	<input checked="" type="checkbox"/> CHANGE	<input type="checkbox"/> ADDITION
Name	WADLER, ARNOLD L.			
Street Address	85 SCHOOL ROAD EAST			
City-St-Zip	MARLBORO, NJ			
Title	V		<input type="checkbox"/> CHANGE	<input type="checkbox"/> ADDITION
Name	CARUSO, ARTHUR S.			
Street Address	1953 CHATSWORTH WAY			
City-St-Zip	TALLAHASSEE, FL			
Title	D		<input type="checkbox"/> CHANGE	<input type="checkbox"/> ADDITION
Name	SUBOTNICK, STUART			
Street Address	425 EAST 58TH STREET			
City-St-Zip	NEW YORK, NY			
Title	D		<input type="checkbox"/> CHANGE	<input type="checkbox"/> ADDITION
Name	KESSEL, SILVIA			
Street Address	160 W. 66TH ST., APT. 53-B			
City-St-Zip	NEW YORK, NY			
Title	V		<input type="checkbox"/> CHANGE	<input checked="" type="checkbox"/> ADDITION
Name	MASSA, ROBERT A.			
Street Address	914 CLOVERDALE CIRCLE			
City-St-Zip	WETHERSFIELD, CT 06109			