

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 05, 1999 8:00 am  
Secretary of State

05-05-1999 90091 013 \*\*\*150.00

DOCUMENT # P22706

1. Corporation Name

PRECISION ENGINE PRODUCTS CORP.

Principal Place of Business

92 DEERFIELD ROAD  
WINDSOR CT 06095

Mailing Address

92 DEERFIELD ROAD  
WINDSOR CT 06095

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1989

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 owes the current year Intangible

Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD  
GURLEY, WILLIAM D  
STREET ADDRESS 32 COLONY ROAD  
CITY-ST-ZIP WEST HARTFORD CT

TITLE ☐ DELETE

NAME T  
STEVENS, LOUIS G.  
STREET ADDRESS 127 CONGRESS DRIVE  
CITY-ST-ZIP AMSTON CT

TITLE ☐ DELETE

NAME CD  
CIZIK, ROBERT  
STREET ADDRESS 3971 INVERNESS  
CITY-ST-ZIP HOUSTON TX 77019

TITLE ☐ DELETE

NAME VD  
BOYER, MICHAEL H.  
STREET ADDRESS 36 LONG HILL DRIVE  
CITY-ST-ZIP SOMERS CT

TITLE ☐ DELETE

NAME D  
BINGHAM, W R  
STREET ADDRESS 2350 BROADWAY  
CITY-ST-ZIP SAN FRANCISCO CA 94115

TITLE ☐ DELETE

NAME D  
DIEKROEGER, KENNETH J  
STREET ADDRESS 1420 BENITO AVENUE  
CITY-ST-ZIP BURLINGAME CA 94010

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SCHEDULE OF ADDITIONAL ☐ Change ☐ Addition

1.2 NAME OFFICERS & DIRECTORS ATTACHED

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE V/S/D ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael H. Boyer

Date

4/7/99

(860) 525-0821

Daytime Phone #

CR2E034 (11/98)

Precision Engine Products Corp. FEI #13-3500174

Names and Street Addresses of Additional Officers and Directors

440300-90091-13  
P22706

Title	V	<input type="checkbox"/> CHANGE	<input type="checkbox"/> ADDITION
Name	MASSA, ROBERT A.		
Street Address	914 CLOVERDALE CIRCLE		
City-St-Zip	WETHERSFIELD, CT 06109		
Title	D	<input type="checkbox"/> CHANGE	<input type="checkbox"/> ADDITION
Name	ROGERS, THEODORE C.		
Street Address	7 WEST 81ST STREET, #19/20		
City-St-Zip	NEW YORK, NY 10024		
Title	D	<input type="checkbox"/> CHANGE	<input checked="" type="checkbox"/> ADDITION
Name	KAULL, KURTIS J.		
Street Address	43 UPPER NORTH TERRACE		
City-St-Zip	TIBURON, CA 94920		
Title	V	<input type="checkbox"/> CHANGE	<input checked="" type="checkbox"/> ADDITION
Name	CARUSO, ARTHUR S.		
Street Address	1953 CHATSWORTH WAY		
City-St-Zip	TALLAHASSEE, FL 32308		