

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P22706

1. Entity Name

PRECISION ENGINE PRODUCTS CORP.

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90071 014 ***150.00

Principal Place of Business

Mailing Address

92 DEERFIELD ROAD
WINDSOR CT 06095

92 DEERFIELD ROAD
WINDSOR CT 06095-4209

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3500174

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
SCHEDULE OF ADDITIONAL
OFFICERS & DIRECTORS ATTACHED

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VSD
NAME BOYER, MICHAEL H.
STREET ADDRESS 36 LONG HILL DRIVE
CITY-ST-ZIP SOMERS CT ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael H. Boyer
Michael H. Boyer

4/14/00
Date

(860) 525-0821
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR. 1014.13/99

p22706
00076167

Precision Engine Products Corp. FEI #13-3500174

Names and Street Addresses of Additional Officers and Directors

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 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 type="checkbox"/> ADDITION
Name	CARUSO, ARTHUR S.		
Street Address	1953 CHATSWORTH WAY		
City-St-Zip	TALLAHASSEE, FL 32308		