

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
04-30-2001 90361 001 ***150.00

DOCUMENT # P22706

1. Entity Name

PRECISION ENGINE PRODUCTS CORP.

Principal Place of Business

**92 DEERFIELD ROAD
WINDSOR CT 06095**

Mailing Address

**92 DEERFIELD ROAD
WINDSOR CT 06095**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3500174**

Applied For

Not Applicable

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

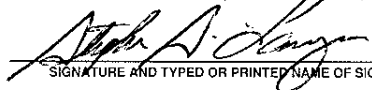
11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|-------|------------------------|----------------|-------------|-------|------------------------------|--------------------------------|-------------|
| | PD | | | | | | |
| | GURLEY, WILLIAM D | | | | | | |
| | 32 COLONY ROAD | | | | | 92 Deerfield Road | |
| | WEST HARTFORD CT | | | | | Windsor, CT 06095 | |
| | T | | | | V/S | | |
| | STEVENS, LOUIS G. | | | | Stephen S. Langin | | |
| | 127 CONGRESS DRIVE | | | | 92 Deerfield Road | | |
| | AMSTON CT | | | | Windsor, CT 06095 | | |
| | CD | | | | V | | |
| | CIZIK, ROBERT | | | | Michael J. O'Day | | |
| | 3971 INVERNESS | | | | 92 Deerfield Road | | |
| | HOUSTON TX 77019 | | | | Windsor, CT 06095 | | |
| | VSD | | | | C/D | | |
| | BOYER, MICHAEL H. | | | | Theodore C. Rogers | | |
| | 36 LONG HILL DRIVE | | | | 551 Fifth Avenue, Suite 3800 | | |
| | SOMERS CT | | | | New York, NY 10176 | | |
| | D | | | | | | |
| | BINGHAM, W R | | | | | One Maritime Plaza, Suite 2475 | |
| | 2350 BROADWAY | | | | | San Francisco, CA 94111 | |
| | SAN FRANCISCO CA 94115 | | | | | | |
| | D | | | | | | |
| | DIEKROEGER, KENNETH J | | | | | One Embarcadero, 33rd Floor | |
| | 1420 BENITO AVENUE | | | | | San Francisco, CA 94111 | |
| | BURLINGAME CA 94010 | | | | | | |

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:



Stephen S. Langin

4/18/01

(860) 525-0821

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Precision Engine Products Corp. FEI #13-3500174

Names and Street Addresses of Additional Officers and Directors

Title
Name
Street Address
City-St-Zip

D
KIM A. MARVIN
ONE MARITIME PLAZA, SUITE 2475
SAN FRANCISCO, CA 94111

_CHANGE XX ADDITION

DOC # B22706
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