

2002 UNIFORM BUSINESS REPORT (UBR)

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, 2002 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 92 DEERFIELD RD
CITY-ST-ZIP WINDSOR CT 06095 ☐ Delete

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

TITLE VS
NAME LANGIN, STEPHEN S
STREET ADDRESS 92 DEERFIELD RD
CITY-ST-ZIP WINDSOR CT 06095 ☐ Delete

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

TITLE V
NAME O'DAY, MICHAEL J
STREET ADDRESS 92 DEERFIELD RD
CITY-ST-ZIP WINDSOR CT 06095 ☐ Delete

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

TITLE CD
NAME ROGERS, THEODORE C
STREET ADDRESS 551 FIFTH AVE, STE 3800
CITY-ST-ZIP NEW YORK NY 10176 ☐ Delete

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

TITLE D
NAME BINGHAM, W R
STREET ADDRESS ONE MARITIME PLAZA, STE 247
CITY-ST-ZIP SAN FRANCISCO CA 94111 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
One Maritime Plaza, Ste 2475

TITLE D
NAME DIEKROEGER, KENNETH J
STREET ADDRESS ONE EMBARCADERO, 33RD FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94111 ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen S. Langin 4/15/02 (860) 525-0821

Date

Daytime Phone #

CR2E034 (9/01)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90376 032 ***150.00



DO NOT WRITE IN THIS SPACE