


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90223 021 \*\*\*150.00

<b>DOCUMENT # P22706</b>	
1. Entity Name <b>PRECISION ENGINE PRODUCTS CORP.</b>	

Principal Place of Business <b>92 DEERFIELD ROAD WINDSOR, CT 06095</b>	Mailing Address <b>92 DEERFIELD ROAD WINDSOR, CT 06095</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Zip Country	City & State Zip Country
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01122004 Chg-P CR2E034 (10/03)

4. FEI Number <b>13-3500174</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. FIRST FLORIDA BANK BLDG., #420 TALLAHASSEE, FL 32301</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>SCHEDULE ATTACHED</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GURLEY, WILLIAM D 92 DEERFIELD RD WINDSOR, CT 06095 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LANGIN, STEPHEN S 92 DEERFIELD RD WINDSOR, CT 06095 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'DAY, MICHAEL J 92 DEERFIELD RD WINDSOR, CT 06095 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ROGERS, THEODORE C 551 FIFTH AVE, STE 3800 NEW YORK, NY 10176 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BINGHAM, W R ONE MARITIME PLAZA, STE 2475 SAN FRANCISCO, CA 94111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIEKROEGER, KENNETH J ONE EMBARCADERO, 33RD FLOOR SAN FRANCISCO, CA 94111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen S. Langin, Stephen S. Langin 4/16/04 (860) 525-0821

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

**PRECISION ENGINE PRODUCTS CORP.**  
**92 DEERFIELD ROAD**  
**WINDSOR, CT 06095**

#P22706

FEIN: 13-3500174

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
<b>OFFICERS</b>			
Chairman of the Board	Theodore C. Rogers	American Industrial Partners L.P. 551 Fifth Avenue, Suite 3800 New York, NY 10176	7 West 81st Street, #19/20A New York, NY 10024
President and Chief Executive Officer	William D. Gurley	Stanadyne Corporation 92 Deerfield Road Windsor, CT 06095	32 Colony Road West Hartford, CT 06117
Vice President, Chief Financial Officer and Secretary	Stephen S. Langin	Stanadyne Corporation 92 Deerfield Road Windsor, CT 06095	27 Drumlin Road Simsbury, CT 06092
Vice President and General Manager	Robert L. Dayton	Precision Engine Products Corp. 92 Deerfield Road Windsor, CT 06095	28280 Grayshire Lane Barrington, IL 60010
Treasurer	Louis G. Stevens	Stanadyne Corporation 92 Deerfield Road Windsor, CT 06095	127 Congress Drive Amston, CT 06231
<b>DIRECTORS</b>			
Director	W. Richard Bingham	American Industrial Partners L.P. One Maritime Plaza, Suite 2475 San Francisco, CA 94111	2350 Broadway San Francisco, CA 94115
Director	Kenneth J. Diekroeger	Golden Gate Capital One Embarcadero, 33rd Floor San Francisco, CA 94111	1420 Benito Avenue Burlingame, CA 94010
Director	Kirk R. Ferguson	American Industrial Partners L.P. 551 Fifth Avenue, Suite 3800 New York, NY 10176	901 Lexington Avenue, 9N New York, NY 10021
Director	William D. Gurley	Stanadyne Corporation 92 Deerfield Road Windsor, CT 06095	32 Colony Road West Hartford, CT 06117
Director	Kim A. Marvin	American Industrial Partners L.P. One Maritime Plaza, Suite 2475 San Francisco, CA 94111	7903 Tuckahoe Road Denton, MD 21629
Director	Theodore C. Rogers	American Industrial Partners L.P. 551 Fifth Avenue, Suite 3800 New York, NY 10176	7 West 81st Street, #19/20A New York, NY 10024