

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90150 017 ***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		04132005 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 13-3500174	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. FIRST FLORIDA BANK BLDG., #420 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. SCHEDULE ATTACHED 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 DAYTON, ROBERT L 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	CD ROGERS, THEODORE C 551 FIFTH AVE, STE 3800 NEW YORK, NY 10176 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD James D. Wiggins 1801 Russellville Road Bowling Green, KY 42102 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BINGHAM, W R ONE MARITIME PLAZA, STE 2475 SAN FRANCISCO, CA 94111 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Samuel P. Frieder 111 Radio Circle Mt. Kisco, NY 10549 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIEKROEGER, KENNETH J ONE EMBARCADERO, 33RD FLOOR SAN FRANCISCO, CA 94111 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D James A. Kohlberg 258 High St., Ste. 100 Palo Alto, CA 94301 <input type="checkbox"/> Change <input checked="" 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 19 April 2005 (860) 525-0821		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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

FEIN: 13-3500174

ATTACHMENT
P22706

40067023

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
<i>OFFICERS</i>			
Chairman of the Board	James D. Wiggins	Holley Performance Products, Inc. 1801 Russellville Road PO Box 10360 Bowling Green, KY 42102-7360	1930 Oak Knoll Drive Lake Forest, IL 60045
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
<i>DIRECTORS</i>			
Director	Samuel P. Frieder	Kohlberg & Company 111 Radio Circle Mt. Kisco, NY 10549	Ten Danny Lane Chappaqua, NY 10514
Director	William D. Gurley	Stanadyne Corporation 92 Deerfield Road Windsor, CT 06095	32 Colony Road West Hartford, CT 06117
Director	James A. Kohlberg	Kohlberg & Company 258 High St, Ste 100 Palo Alto, CA 94301	
Director	Christopher Lacovara	Kohlberg & Company 111 Radio Circle Mt. Kisco, NY 10549	65 Central Park West Penthouse G New York, NY 10023
Director	James A. Wier	Simplicity Manufacturing, Inc. 500 North Spring Street PO Box 997 Port Washington, WI 53074-0997	11553 North Shorecliff Lane 2 nd Mequon, WI 53092
Director	James D. Wiggins	Holley Performance Products, Inc. 1801 Russellville Road PO Box 10360 Bowling Green, KY 42102-7360	1930 Oak Knoll Drive Lake Forest, IL 60045
Director	Gordon H. Woodward	Kohlberg & Company 111 Radio Circle Mt. Kisco, NY 10549	32 Bretton Ridge Road Bedford Corners, NY 10549