


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 24, 2006 8:00 am**  
**Secretary of State**

04-24-2006 90431 026 \*\*\*150.00

<b>DOCUMENT # P22706</b>		
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
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40060601



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04122006 Chg-P CR2E034 (11/05)

4. FEI Number 13-3500174		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
<b>6. Name and Address of Current Registered Agent</b>		<b>7. Name and Address of New Registered Agent</b>
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 <b>FL</b> 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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD M. David Jones 92 Deerfield Road Windsor, CT 06095 <input type="checkbox"/> Change <input checked="" 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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Shawn F. Sullivan 92 Deerfield Road Windsor, CT 06095 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD WIGGINS, JAMES D. 1801 RUSSELLVILLE ROAD BOWLING GREEN, KY 42102 <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 FRIEDER, SAMUEL P. 111 RADIO CIRCLE MOUNT KISCO, NY 10549 <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 KOHLBERG, JAMES A. 258 HIGH STREET, SUITE 100 PALO ALTO, CA 94301 <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 exemptions contained in Chapter 119, 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** 4-21-06 (860) 525-0821  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40060601  
#P22706

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

FEIN: 13-3500174

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
<b>OFFICERS</b>			
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	M. David Jones	Stanadyne Corporation 92 Deerfield Road Windsor, CT 06095	950 North Michigan Avenue #4405 Chicago, IL 60611
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	Shawn F. Sullivan	Precision Engine Products Corp. 92 Deerfield Road Windsor, CT 06095	474 Spring Street Naugatuck, CT 06770
Treasurer	Stephen Rodgers	Stanadyne Corporation 92 Deerfield Road Windsor, CT 06095	413 Croatan Hill Drive Virginia Beach, VA 23451
<b>DIRECTORS</b>			
Director	Samuel P. Frieder	Kohlberg & Company 111 Radio Circle Mt. Kisco, NY 10549	Ten Danny Lane Chappaqua, NY 10514
President and Chief Executive Officer	M. David Jones	Stanadyne Corporation 92 Deerfield Road Windsor, CT 06095	950 North Michigan Avenue #4405 Chicago, IL 60611
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 2W Mequon, WI 53092

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92 DEERFIELD ROAD  
WINDSOR, CT 06095

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<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
<b>DIRECTORS</b>			
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