

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 02 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P23212 (4)

1. Corporation Name  
 REMY AMERICAS INC.

Principal Place of Business  
 1350 AVENUE OF THE AMERICAS  
 NEW YORK NY 10019

Mailing Address  
 ATT: GENERAL COUNSEL  
 1350 AVE. OF THE AMERICAS, 7TH FLOOR  
 NEW YORK NY 10019



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
 03/01/1989

4. FEI Number  
 13-3083010

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

25 Zip Country

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

30 Zip Country

9. Name and Address of Current Registered Agent  
 THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS	
TITLE CD	ZELLER, HERVE 1350 AVENUE OF THE AMERICAS NEW YORK NY 10019
TITLE VSD	KINCH, JULIE 1350 AVENUE OF THE AMERICAS NEW YORK NY 10019
TITLE TD	PENOT, GUILLAUME 1350 AVENUE OF THE AMERICAS NEW YORK NY 10019
TITLE	
TITLE	
TITLE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE CD	MEYERS, DAVID 1350 AVENUE OF THE AMERICAS NEW YORK, NEW YORK 10019
2.1 TITLE	
3.1 TITLE TD	HALMI, MARTIN 1350 AVENUE OF THE AMERICAS NEW YORK, NEW YORK 10019
4.1 TITLE	
5.1 TITLE	
6.1 TITLE	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_

CR2E034 (5/98)