

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P31818

(8)

1. Corporation Name

KEM MANUFACTURING COMPANY, INC.

Principal Place of Business

18-35 RIVER RD.
FAIR LAWN NJ 07410

Mailing Address

18-35 RIVER RD.
FAIR LAWN NJ 07410

FILED
Jul 22 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1990

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

22-1457173

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$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

9. Name and Address of Current Registered Agent

DEVINCENZO, JOHN
25389 PANACHE LANE
PUNTA GORDA FL 33983

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BROWN, RICHARD
STREET ADDRESS 838 ROANOKE CT
CITY-ST-ZIP RAMSEY NJ ☐ DELETE

TITLE T
NAME BROWN, KENNETH I.
STREET ADDRESS 175 GODFREY RD E
CITY-ST-ZIP WESTON CT ☐ DELETE

TITLE D
NAME GRAZIANO, ARLINE
STREET ADDRESS 440 HARTUNG AVENUE
CITY-ST-ZIP WYCKOFF NJ ☐ DELETE

TITLE D
NAME BROWN, LILLIAN
STREET ADDRESS 7426 BONDSBERRY CT.
CITY-ST-ZIP BOCA RATON FL ☐ DELETE

TITLE D
NAME MIDYET, KAREN L.
STREET ADDRESS 1179 NORTHBRIDGE COURT
CITY-ST-ZIP GOLDEN CO ☐ DELETE

TITLE S
NAME DEVINCENZO, RICHARD A.
STREET ADDRESS 9 DENISE DRIVE
CITY-ST-ZIP KINNELON NJ ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

See attached

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)



Automotive Tune-Up and Specialty Products

KEM Manufacturing Company, Inc. • 18-35 River Road, Fair Lawn, NJ 07410 USA • (201) 796-8000 • FAX (201) 796-4715

CORPORATE DIRECTORS AND OFFICERS AS OF 1/1/98

DIRECTORS:

DORIS K. BROWN
531 OLD WOODS ROAD
WYCKOFF, NJ 07481

LILLIAN S. BROWN
7428 BONDSBERRY CT
BOCA RATON, FL 33434

PAULA BROWN
1117 HONEYSUCKLE LANE
ANNAPOLIS, MD 21401

RICHARD L. BROWN
836 ROANOKE CT
RAMSEY, NJ 07446

ALISON GLASS
269 CEDAR CT.
WYCKOFF, NJ 07481

ARLINE GRAZIANO
440 HARTUNG AVE.
WYCKOFF, NJ 07481

KAREN L. MIDYET
1179 NORTHRIDGE COURT
GOLDEN, CO 80401

CORPORATE OFFICERS:

RICHARD L. BROWN, PRESIDENT
836 ROANOKE CT
RAMSEY, NJ 07446

CHARLES JENSEN, SECRETARY
8 GRANDWAY TERRACE
STOCKHOLM, NJ 07460

KENNETH I. BROWN, TREASURER &
ASST. SECRETARY
175 GODFREY ROAD EAST
WESTON, CT 06883