

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**
95 APR 11 PM 2:25
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P32406 (1)
1. Corporation Name
ECHLIN INC.

Principal Place of Business Mailing Address
**100 DOUBLE BEACH RD.
BRANFORD CT 06405** **100 DOUBLE BEACH RD.
BRANFORD CT 06405**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
01/03/1991 **04/15/1994**

4. FEI Number Applied For
06-0330448 Not Applicable

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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business		2a. Mailing Address	
21	Suits, Apt. #, etc.	26	Suits, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 _____ DATE _____
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO MANCHESKI, FREDERICK J. 100 DOUBLE BEACH RD. BRANFORD CT
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GREER, C. SCOTT 100 DOUBLE BEACH RD. BRANFORD CT
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC WISOT, RICHARD A. 100 DOUBLE BEACH RD. BRANFORD CT
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T ONORATO, JOSEPH A. 100 DOUBLE BEACH RD. BRANFORD CT
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MAKOSKI, MILT 100 DOUBLE BEACH RD. BRANFORD CT
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ECHLIN, JOHN E. JR. 180 GREENHILL ROAD KILLINGWORTH CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	V/T
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Joseph A. Onorato** 4/5/95 (203) 481-5751
(Name and typed or printed name of signing officer on director) (Date) (Telephone #)