

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90131 049 ***150.00

0585484

DOCUMENT # P32406

1. Entity Name

ECHLIN INC.

Principal Place of Business

Mailing Address

**100 DOUBLE BEACH RD.
 BRANFORD CT 06405**

**C/O 4500 DORR ST.
 P.O. BOX 1000
 TOLEDO OH 43697
 US**

C0066216



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **06-0330448**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **MORCOTT, SOUTHWOOD J**
 STREET ADDRESS **4500 DORR ST. / P.O. BOX 1000**
 CITY-ST-ZIP **TOLEDO OH 43697**

TITLE **PRESIDENT / DIRECTOR** ☒ Change ☐ Addition
 NAME **TERRY McCORMACK**
 STREET ADDRESS **4500 DORR ST. / P.O. BOX 1000**
 CITY-ST-ZIP **TOLEDO, OH. 43697**

TITLE **VPAD** ☐ Delete
 NAME **KELLER, STEVEN E**
 STREET ADDRESS **4500 DORR ST. / P.O. BOX 1000**
 CITY-ST-ZIP **TOLEDO OH 43697**

TITLE **VICE PRESIDENT / SECRETARY** ☒ Change ☐ Addition
 NAME **STEVEN E. KELLER**
 STREET ADDRESS **4500 DORR ST. / P.O. BOX 1000**
 CITY-ST-ZIP **TOLEDO, OH. 43697**

TITLE **TD** ☒ Delete
 NAME **PATON, A. GLENN**
 STREET ADDRESS **4500 DORR ST. / P.O. BOX 1000**
 CITY-ST-ZIP **TOLEDO OH 43697**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **MADDEN, THOMAS**
 STREET ADDRESS **100 DOUBLE BEACH RD.**
 CITY-ST-ZIP **BRANFORD CT 06405**

TITLE **VICE PRESIDENT / DIRECTOR** ☒ Change ☐ Addition
 NAME **THOMAS MADDEN**
 STREET ADDRESS **100 DOUBLE BEACH RD.**
 CITY-ST-ZIP **BRANFORD, CT. 06405**

TITLE **AT** ☐ Delete
 NAME **CZARKA, CHRISTOPHER J**
 STREET ADDRESS **4500 DORR ST., PO BOX 1000**
 CITY-ST-ZIP **TOLEDO OH 43697**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AT** ☐ Delete
 NAME **HINDE, CHARLES W**
 STREET ADDRESS **4500 DORR ST., PO BOX 1000**
 CITY-ST-ZIP **TOLEDO OH 43697**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01

Date

Daytime Phone #

CR2E034 (10/00)