## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 07, 2001 8:00 am Secretary of State **DOCUMENT # S06009** CONSOLIDATED BEARINGS COMPANY 02-07-2001 90147 019 \*\*\*150.00 Mailing Address Principal Place of Business P. O. BOX 1255 ATTN: GLENN KUSKIN 10 WING DRIVE MORRISTOWN NJ 07962 712232 CEDAR KNOLLS NJ 07927 2. - Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-3096133 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Delete TITI F MEERWARTH, LURENNA NAME STREET ADDRESS 2369 GOLF BROOK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Delete TITLE Change ☐ Addition TITLE STERLACCI, MICHAEL V NAME NAME 125 WORTH AVE, SUITE 310 STREET ADDRESS STREET ADDRESS City-St-7IP PALM BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE KUSKIN, GLENN R NAME NAME 10 WING DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CEDAR KNOLLS NJ Change ☐ Addition ☐ Delete TITLE MEERWARTH, TRACY L NAME NAME PO BOX 107 VILLAGE RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **NEW VERNON NJ 07976** ----Change ☐ Delete TITLE ☐ Addition THORNTON, JOHN R NAME NAME STREET ADDRESS 10 WING DR STREET ADDRESS CEDAR KNOIS, NJ 07927 CITY-ST-ZIP CITY-ST-ZIP CALM KNOLLS NJ 07927 ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 appliess, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

12-15/-6-

FILED