

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 853085

**Entity Name:** MARTIN SPROCKET & GEAR, INC.

**Current Principal Place of Business:**

3100 SPROCKET DR  
ARLINGTON, TX 76015

**Current Mailing Address:**

3100 SPROCKET DR  
ARLINGTON, TX 76015 US

**FEI Number:** 75-0832268

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title CHAIRMAN & CEO  
Name MARTIN JR., JOE R.  
Address 3100 SPROCKET DR  
City-State-Zip: ARLINGTON TX 76015

Title VICE PRESIDENT & SECRETARY  
Name MARTIN, GARY C.  
Address 3100 SPROCKET DR  
City-State-Zip: ARLINGTON TX 76015

Title PRESIDENT & DIRECTOR  
Name MARTIN III, JOE REID  
Address 3100 SPROCKET DR  
City-State-Zip: ARLINGTON TX 76015

Title DIRECTOR  
Name MILLIKEN, CHARLES B.  
Address 3100 SPROCKET DR  
City-State-Zip: ARLINGTON TX 76015

Title DIRECTOR & TREASURER  
Name REYNOLDS, CHARLES R.  
Address 3100 SPROCKET DR  
City-State-Zip: ARLINGTON TX 76015

Title DIRECTOR  
Name JOHNSON, JAMES L.  
Address 3100 SPROCKET DR  
City-State-Zip: ARLINGTON TX 76015

Title DIRECTOR  
Name MARTIN, MERLIN EUGENE  
Address 3100 SPROCKET DR  
City-State-Zip: ARLINGTON TX 76015

Title DIRECTOR  
Name HART, RICHARD M.  
Address 3100 SPROCKET DR  
City-State-Zip: ARLINGTON TX 76015

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** GARY C. MARTIN

**SECRETARY**

**04/26/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           FAULKNER, STEVEN L.  
Address        3100 SPROCKET DR  
City-State-Zip: ARLINGTON TX 76015