

**2017 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	Title	SECRETARY, DIRECTOR
Name	MARTIN JR., JOE R.	Name	MARTIN, GARY C.
Address	3100 SPROCKET DR	Address	3100 SPROCKET DR
City-State-Zip:	ARLINGTON TX 76015	City-State-Zip:	ARLINGTON TX 76015
Title	PRESIDENT & DIRECTOR	Title	DIRECTOR
Name	MARTIN III, JOE REID	Name	MILLIKEN, CHARLES B.
Address	3100 SPROCKET DR	Address	3100 SPROCKET DR
City-State-Zip:	ARLINGTON TX 76015	City-State-Zip:	ARLINGTON TX 76015
Title	DIRECTOR & TREASURER	Title	DIRECTOR
Name	REYNOLDS, CHARLES R.	Name	JOHNSON, JAMES L.
Address	3100 SPROCKET DR	Address	3100 SPROCKET DR
City-State-Zip:	ARLINGTON TX 76015	City-State-Zip:	ARLINGTON TX 76015
Title	DIRECTOR	Title	DIRECTOR
Name	MARTIN, MERLIN EUGENE	Name	HART, RICHARD M.
Address	3100 SPROCKET DR	Address	3100 SPROCKET DR
City-State-Zip:	ARLINGTON TX 76015	City-State-Zip:	ARLINGTON TX 76015

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*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:** CHARLES R. REYNOLDS

**TREASURER**

04/20/2017

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