

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853085

FILED
Apr 25, 2019
Secretary of State
7220290289CC

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 SECRETARY, DIRECTOR
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

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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: GARY C. MARTIN

SECRETARY

04/25/2019

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