

2020 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:

2441 LOFTON TERRACE
FORT WORTH, TX 76109 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, DIRECTOR
Name MARTIN JR., JOE R.
Address 2441 LOFTON TERRACE
City-State-Zip: FORT WORTH TX 76109

Title PRESIDENT & DIRECTOR
Name MARTIN III, JOE REID
Address 2441 LOFTON TERRACE
City-State-Zip: FORT WORTH TX 76109

Title DIRECTOR
Name MILLIKEN, CHARLES B.
Address 2441 LOFTON TERRACE
City-State-Zip: FORT WORTH TX 76109

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

Title DIRECTOR
Name MARTIN, MERLIN EUGENE
Address 2441 LOFTON TERRACE
City-State-Zip: FORT WORTH TX 76109

Title DIRECTOR
Name FAULKNER, STEVEN L.
Address 111 POLARIS PARKWAY
MAIL CODE OH1-1275
City-State-Zip: COLUMBUS OH 43240

Title DIRECTOR
Name TAYLOR, PAUL
Address 2441 LOFTON TERRACE
City-State-Zip: FORT WORTH TX 76109

Title DIRECTOR
Name MARTIN, GARY C
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: JOE REID MARTIN III

PRESIDENT

04/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NELSON, JAMES D
Address 2441 LOFTON TERRACE
City-State-Zip: FORT WORTH TX 76109

Title DIRECTOR
Name MELTON, THOMAS JR.
Address 2441 LOFTON TERRACE
City-State-Zip: FORT WORTH TX 76109