

**2021 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, 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:** CHARLES R. REYNOLDS

**SECRETARY**

**04/07/2021**

\_\_\_\_\_  
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