

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P06160 (6)
1. Corporation Name
PACER INDUSTRIES, INC.

Principal Place of Business ECHLIN INC. 100 DOUBLE BEACH ROAD BRANFORD CT 06405	Mailing Address ECHLIN INC. 100 DOUBLE BEACH ROAD BRANFORD CT 06405
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/23/1985	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 06-1044104		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	DALEY, ROBERT	1.2 NAME	
STREET ADDRESS	175 N BRANFORD RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	BRANFORD CT	1.4 CITY-ST-ZIP	
TITLE	EVPS	2.1 TITLE	Sen. V.P., Sec. & Director ☒ Change ☐ Addition
NAME	LECKERLING, JON P	2.2 NAME	
STREET ADDRESS	100 DOUBLE BEACH ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	BRANFORD CT	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	SHALAGAN, EDWARD C.	3.2 NAME	
STREET ADDRESS	100 DOUBLE BEACH ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	BRANFORD CT	3.4 CITY-ST-ZIP	
TITLE	C	4.1 TITLE	Asst. Treasurer - Tax ☐ Change ☒ Addition
NAME	HENEHAN, WILLIAM	4.2 NAME	Stephen D. Vivier
STREET ADDRESS	9101 ELY ST	4.3 STREET ADDRESS	100 Double Beach Road
CITY-ST-ZIP	PENSACOLA FL	4.4 CITY-ST-ZIP	Bransford, CT 06405
TITLE	VCFO	5.1 TITLE	Sen. V.P. & CFO ☒ Change ☐ Addition
NAME	ONORATO, JOSEPH	5.2 NAME	
STREET ADDRESS	100 DOUBLE BEACH ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	BRANFORD CT	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	V.P. & Asst. Secretary ☒ Change ☐ Addition
NAME	TOOLE, EDWARD D. JR.	6.2 NAME	
STREET ADDRESS	100 DOUBLE BEACH ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	BRANFORD CT	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SD Vivier

Stephen D. Vivier

4/2/98

(203)481-5751

CR2E034 (10/97)