



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90055 009 ***158.75

DOCUMENT # P14940 1. Entity Name GATES/ARROW DISTRIBUTING, INC.					
Principal Place of Business 39 PELHAM RIDGE DR. GREENVILLE, SC 29615			Mailing Address 50 MARCUS DR MELVILLE, NY 11747 US		
2. Principal Place of Business 50 Marcus Drive Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Melville NY		City & State 		4. FEI Number 11-2860574	
Zip 11747		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS BRODY, WAYNE 50 MARCUS DR MELVILLE, NY 11747 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP BROWN, PETER S 50 MARCUS DR. ISLANDIA, NY 11749 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVCO REILLY, PAUL J 50 MARCUS DR MELVILLE, NY 11747 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MICHAEL J. LONG 50 MARCUS DR MELVILLE, NY 11747 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BIRNS, IRA M 50 MARCUS DR MELVILLE, NY 11747 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CASALE, MICHAEL M 50 MARCUS DR MELVILLE, NY 11747 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Michael M. Casale</u> <u>3/30/05</u> <u>631-847-2000</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <u>VP Taxation</u> Date Daytime Phone #					

ATTACHMENT

40044998
P14940

GATES/ARROW DISTRIBUTING, INC.

EIN: 11-2860574

2005

OFFICERS OF CORPORATION

BUSINESS ADDRESS

Michael J. Long
President & COO

7459 South Lima Street
Englewood, CO 80112-3879

Peter S. Brown
SVP & Secretary

50 Marcus Drive
Melville, NY 11747

Paul J. Reilly
Vice President & Chief Financial
Officer

50 Marcus Drive
Melville, NY 11747

Michael M. Casale
Vice President

50 Marcus Drive
Melville, NY 11747

Wayne Brody
VP & Assistant Secretary

50 Marcus Drive
Melville, NY 11747

Ira M. Birns
Treasurer

50 Marcus Drive
Melville, NY 11747

Gregory Tarpinian
VP & General Counsel

50 Marcus Drive
Melville, NY 11747

ATTACHMENT

40044998
P14940

GATES/ARROW DISTRIBUTING, INC.
EIN: 11-2860574
2005

DIRECTORS OF CORPORATION

Michael J. Long
Director

Peter S. Brown
Director

Paul J. Reilly
Director

BUSINESS ADDRESS

7459 South Lima Street
Englewood, CO 80112-3879

50 Marcus Drive
Melville, NY 11747

50 Marcus Drive
Melville, NY 11747