

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90348 021 ***158.75

DOCUMENT # P14940

1. Entity Name

GATES/ARROW DISTRIBUTING, INC.

Principal Place of Business

Mailing Address

**39 PELHAM RIDGE DR.
 GREENVILLE SC 29615**

**25 HUB DRIVE
 ATTN: TAX DEPT.
 MELVILLE NY 11747-3503
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

11-2860574

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	KAUFMAN, STEPHEN P	
STREET ADDRESS	25 HUB DRIVE	
CITY-ST-ZIP	MELVILLE NY	
TITLE	VPSD	<input type="checkbox"/> Delete
NAME	KLATELL, ROBERT E.	
STREET ADDRESS	25 HUB DRIVE	
CITY-ST-ZIP	MELVILLE NY	
TITLE	C	<input type="checkbox"/> Delete
NAME	LAWRENCE R. KEM	
STREET ADDRESS	25 HUB DR.	
CITY-ST-ZIP	MELVILLE NY	
TITLE	P	<input type="checkbox"/> Delete
NAME	MICHAEL J. LONG	
STREET ADDRESS	25 HUB DR.	
CITY-ST-ZIP	MELVILLE NY	
TITLE	AS	<input type="checkbox"/> Delete
NAME	IRA M. BIRNS	
STREET ADDRESS	25 HUB DR.	
CITY-ST-ZIP	MELVILLE NY	
TITLE	V	<input type="checkbox"/> Delete
NAME	FERRI, VINCENT J.	
STREET ADDRESS	25 HUB DRIVE	
CITY-ST-ZIP	MELVILLE NY	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V, S, D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert E. Klafell	
STREET ADDRESS	25 Hub Drive	
CITY-ST-ZIP	Melville, NY 11747	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ira M. Birns	
STREET ADDRESS	25 Hub Drive	
CITY-ST-ZIP	Melville, NY 11747	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Paul Reilly*

PAUL REILLY
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/26/00
 (516) 391-1564
 Daytime Phone #

D# P14940
DW53108

GATES/ARROW DISTRIBUTING, INC.

**EIN: 11-2860574
1999**

OFFICERS OF CORPORATION

BUSINESS ADDRESS

**Lawrence R. Kem
Chairman of the Board, CEO**

**39 Pelham Ridge Drive
Greenville, SC 29615**

**Michael J. Long
President**

**39 Pelham Ridge Drive
Greenville, SC 29615**

**Robert E. Klatell
Vice President & Secretary**

**25 Hub Drive
Melville, NY 11747**

**Vincent J. Ferri
Vice President**

**25 Hub Drive
Melville, NY 11747**

**David J. Logelin
Vice President**

**18750 Lake Drive East
Chanhassen, MN 55317**

**Dennis Maetzold
Vice President**

**18750 Lake Drive East
Chanhassen, MN 55317**

**Ira M. Birns
Treasurer**

**25 Hub Drive
Melville, NY 11747**

**Wayne Brody
Assistant Secretary**

**25 Hub Drive
Melville, NY 11747**