FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # P14940** 1. Entity Name GATES/ARROW DISTRIBUTING, INC. -19-2001 90299 006 ***158.75 Principal Place of Business Mailing Address 39 PELHAM RIDGE DR. 25 HUB DRIVE GREENVILLE SC 29615 ATTN: TAX DEPT. 532895 **MELVILLE NY 11747** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 11-2860574 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE □ Delete TITLE ☐ Change ☐ Addition KAUFMAN, STEPHEN P NAME STREET ADDRESS 25 HUB DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELVILLE NY TITLE VSD ☐ Delete TITLE Change ☐ Addition NAME KLATELL, ROBERT E. NAME STREET ADDRESS 25 HUB DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELVILLE NY 11747** TITLE ☐ Delete TITLE Change Addition LAWRENCE R. KEM NAME NAME STREET ADDRESS 25 HUB DR. STREET ADDRESS CITY-ST-ZIP **MELVILLE NY** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE MICHAEL J. LONG NAME NAME STREET ADDRESS 25 HUB DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELVILLE NY TITLE ☐ Delete ☐ Change ☐ Addition TITLE BIRNS, IRA M NAME NAME STREET ADDRESS 25 HUB DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELVILLE NY 11747** TITLE Delete TITLE **X** Addition Casale, Michael M. 25 Hub Drive FERRI, VINCENT J. NAME NAME STREET ADDRESS 25 HUB DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELVILLE NY

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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/01/

Daytime Phone #