

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

CHIEF AUTOMOTIVE SYSTEMS, IN
ACCOUNTING DEPT
1924 E. 4TH STREET

GRAND ISLAND NE 68801

C T CORPORATION SYSTEM
300 N. 8TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C 76768

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held Name Street or P.O. Address City State Zip

See attached listing

5. Signature of New Registered Agent

6.

Signature

Mike Herman

Date

7-16-98

Name (Typed or Printed)

Mike Herman

Title

Post Controller

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4121

07/10/98



DIRECTORS

JAMES E AYLWARD

Chief Automotive Systems
1924 East 4th Street
Grand Island, NE 68801

LEWIS E. BURNS

Dover Industries
675 Tollgate Rd. Suite N
Elgin, IL 60123

OFFICERS

PRESIDENT

James E. Aylward
156 Ponderosa Court
Grand Island, NE 68803

CHAIRMAN

Lewis E. Burns
Dover Industries
675 Tollgate Rd. Suite N
Elgin, IL 60123

VICE PRESIDENT

Daniel E. Faltin
2413 West Charles
Grand Island, NE 68803

VICE PRESIDENT

Robert Kunbach
Dover Corporation
280 Park Avenue, Flr 34W
New York, NY 10017-1292

SECRETARY

Will Be Appointed in Sept '98

ASST SECRETARY

George Meserole
Dover Corporation
280 Park Avenue, Flr 34W
New York, NY 10017-1292

TREASURER

Marc W. Julian
924 South Cherry Street
Grand Island, NE 68801

U.K. DIRECTORS

JAMES E. AYLWARD

156 Ponderosa Court
Grand Island, NE 68803

MARC W. JULIAN

924 S. Cherry Street
Grand Island, NE 68801