

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348619

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: ADMIRAL CORPORATION

**Current Principal Place of Business:**

EXECUTIVE OFFICE  
1 CORPORATE DRIVE  
PALM COAST, FL 32151

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ITT CORPORATION  
4 WEST RED OAK LANE  
WHITE PLAINS, NY 10604

**New Mailing Address:**

C/O ITT CORPORATION  
1133 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604

FEI Number: 59-1438029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WURST, CHARLES  
Address: 4 WEST RED OAK LN  
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP ( ) Delete  
Name: FRALEY, R. MICHEAL  
Address: 8 SOUTHSIDE RD  
City-St-Zip: DANVERS, MA 01923

Title: S ( ) Delete  
Name: STOLAR, KATHLEEN S  
Address: 4 WEST RED OAK LN  
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP ( ) Delete  
Name: KANSKY, WILLIAM T  
Address: 4 WEST RED OAK LN  
City-St-Zip: WHITE PLAINS, NY 10604

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D/P (X) Change ( ) Addition  
Name: JOHNSON, CRAIG E  
Address: 1133 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: D/VP (X) Change ( ) Addition  
Name: KLETTNER, JANICE  
Address: 1133 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: D/S (X) Change ( ) Addition  
Name: STOLAR, KATHLEEN S  
Address: 1133 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: AS (X) Change ( ) Addition  
Name: TZORTZATOS, MARIA  
Address: 1133 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA TZORTZATOS

AS

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date