2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2007 8:00 am Secretary of State

01-18-2007 90138 013 ***150.00

DOCUMENT # F0000006204 1. Entity Name FMI INTERNATIONAL CORP.					or 10 2007	2000054	
Principal Place of Business		Mailing Address	Mailing Address		60003654		
800 FEDERAL BLVD. CARTERET, NJ 07008		800 FEDERAL BLVD. CARTERET, NJ 07008			11 111 11 111 11 111 11 111	Bani bani beni benib enda man bani bi	1/[[]
2. Principal Place of Business - No P.O. Box #		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01092007	Chg-P	CR2E034 (12/06)	
City & State		City & State		4. FEI Number 22-341		J	oplied For of Applicable
Zip	Country	Zip	Country	<u> </u>	of Status Desired	Fee Require	
	6. Name and Address of Curren	t Registered Agent	,, ,	7. Name and	Address of New	Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Street Addre	Street Address (P.O. Box Number is Not Acceptable)			
			City			E ∎ Zip Cod	
						FL)	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees			
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/	CHANGES TO O	FFICERS AND DIRECTOR	S IN 11
TITLE	CEO	☐ Delete	TITLE			Change	☐ Addition
NAME OTRET LIBRORGE	DESAYE, GREGORY		NAME				
STREET ADDRESS CITY-ST-ZIP	800 FEDERAL BLVD. CARTERET, NJ 07008		STREET ADDRESS CITY+ST-ZIP				
TITLE	P	Delete	TITLE			Change	Addition
NAME	O'NEILL, ROBERT	L Vescio	NAME				C) ADDITION
STREET ADDRESS	800 FEDERAL BLVD.		STREET ADDRESS				
CITY-ST-ZIP	CARTERET, NJ 07068		CITY-ST-ZIP				
TITLE	COO	☐ Defete	TITLE			☐ Change	☐ Addition
NAME STREET ADDRESS	DESAYE, MICHAEL 800 FEDERAL BLVD.		NAME Street address				
CITY-ST-ZIP	CARTERET, NJ 07008		CITY-ST-ZIP				
TITLE	CFO	☐ Defete	TITLE			☐ Change	☐ Addition
NAME	DEVINE, NEIL		NAME				
STREET ADDRESS CITY-ST-ZIP	800 FEDERAL BLVD.		STREET ADDRESS				
TITLE	CARTERET, NJ 07008	☐ Delete	CITY-ST-ZIP TITLE			☐ Change	☐ Addition
NAME	CANGELOSI, JOSEPH	L Desere	NAME			Li cisange	C AGUIIUII
STREET ADORESS	800 FEDERAL BLVD.		STREET ADDRESS				
CITY-ST-ZIP	CARTERET, NJ 07008	· · · · · · · · · · · · · · · · · · ·	CITY-ST-ZIP				
TITLE		☐ Delete	TITLE			☐ Change	☐ Addition
NAME express appropries			NAME				
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS City-St-Zip				
<u> </u>		· · · · · · · · · · · · · · · · · · ·					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:≤

SIGNATIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date