## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Gene A. Finelli, Treasure

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

## Secretary of State DOCUMENT # F05000006004 01-23-2008 90006 032 \*\*\*150.00 THE EASTERN COMPANY 400000220 Principal Place of Business Mailing Address P.O. BOX 460 112 BRIDGE STREET NAUGATUCK, CT 06770 NAUGATUCK, CT 06770 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 06-0330020 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. CEO C/P/CEO TITLE ☐ Delete TITLE Change Addition LEGANZA, LEONARD F NAME NAME Leganza, Leonard F. 112 BRIDGE STREET STREET ADDRESS STREET ADDRESS 112 Bridge Street NAUGATUCK, CT 06770 CITY-ST-ZIP CITY-ST-ZIP Naugatuck, CT 06770 TITLE **VCFO** ☐ Defete TITLE Change ☐ Addition NAME SULLIVAN, JOHN L II NAME STREET ADDRESS STREET ADDRESS 112 BRIDGE STREET NAUGATUCK, CT 06770 CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE FINELLI, GENE A NAME NAME STREET ADDRESS 112 BRIDGE STREET STREET ADDRESS CITY-ST-ZIP NAUGATUCK, CT 06770 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE DEWS, THERESA P NAME NAME STREET ADDRESS 112 BRIDGE STREET STREET ADDRESS NAUGATUCK, CT 06770 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME SAPACK, KENNETH R NAME STREET ADDRESS 112 BRIDGE ST STREET ADDRESS NAUGATUCK, CT 06770 CITY-ST-ZIP CITY-ST-ZIP X Change ☐ Addition **VCFO** ☐ Delete TITLE TITLE Melkus, Thomas D. NAME . MELKUS, THOMAS D NAME 301 W HINTZ RD STREET ADDRESS 301 W. Hintz Rd STREET ADORESS CITY-ST-ZIP WHEELING, IL 60090 CITY-ST-7IP Wheeling, IL 60090 12. I hereby certify that the information supplied with this filling 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

**FILED** Jan 23, 2008 8:00 am

1/15/2008

203-729-2255

## ATTACHMENT

**Attachment to 2008 For Profit Corporation Annual Report** 

# 40008545 rt F0500006004

## **DOCUMENT # F05000006004**

Entity Name: The Eastern Company

Item 11

Additions/changes to officers and Directors

Title

V

X - Addition

Name

Kay, Brian

Street Address 21944 Drake Road

City – St – Zip Strongsville, OH 44136

Title

X - Addition

Name

Samela, Leonard

Street Address 212 Middlesex Ave.

City – St – Zip Chester, CT 06412

Title

D

X - Addition

Name Everets, John W. Street Address 112 Bridge Street

City – St – Zip Naugatuck, CT 06770

Title

D

X - Addition

Name Henry, Charles W. Street Address 112 Bridge Street

City - St - Zip Naugatuck, CT 06770

Title

D

X - Addition

Robinson, David C. Name Street Address 112 Bridge Street City – St – Zip Naugatuck, CT 06770

Title

D

X - Addition

Name Tuttle III, Donald S. Street Address 112 Bridge Street

City – St – Zip Naugatuck, CT 06770