

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006004

Entity Name: THE EASTERN COMPANY

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

112 BRIDGE STREET
NAUGATUCK, CT 06770

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460
NAUGATUCK, CT 06770

New Mailing Address:

FEI Number: 06-0330020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: CEOP
Name: LEGANZA, LEONARD F
Address: 112 BRIDGE STREET
City-St-Zip: NAUGATUCK, CT 06770

Title: VCFO
Name: SULLIVAN, JOHN L III
Address: 112 BRIDGE STREET
City-St-Zip: NAUGATUCK, CT 06770

Title: T
Name: FINELLI, GENE A
Address: 112 BRIDGE STREET
City-St-Zip: NAUGATUCK, CT 06770

Title: S
Name: DEWS, THERESA P
Address: 112 BRIDGE STREET
City-St-Zip: NAUGATUCK, CT 06770

Title: CAO
Name: SAPACK, KENNETH R
Address: 112 BRIDGE ST
City-St-Zip: NAUGATUCK, CT 06770

Title: V
Name: KAY, BRIAN
Address: 21944 DRAKE ROAD
City-St-Zip: STRONGSVILLE, OH 44136

I hereby 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 all other like empowered.

SIGNATURE: GENE A FINELLI

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01/05/2011

Electronic Signature of Signing Officer or Director

_____ Date