

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001622

FILED  
May 19, 2008  
Secretary of State

Entity Name: NEWMARKET INTERNATIONAL, INC.

**Current Principal Place of Business:**

135 COMMERCE WAY  
PORTSMOUTH, NH 03801

**New Principal Place of Business:**

**Current Mailing Address:**

135 COMMERCE WAY  
PORTSMOUTH, NH 03801

**New Mailing Address:**

FEI Number: 04-2897932      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: ROBERTS, THOMAS S  
Address: % 222 BERKELEY STREET, 18TH FLOOR  
City-St-Zip: BOSTON, MA 02116

Title: D ( ) Delete  
Name: MCGURL, DAN  
Address: % 325 CORPORATE DRIVE  
City-St-Zip: PORTSMOUTH, NH 03801

Title: D ( ) Delete  
Name: TAYLOR, DANIEL P  
Address: 70 PORTAGE ROAD  
City-St-Zip: GOFFSTOWN, NH 03045

Title: PD ( ) Delete  
Name: O'NEILL, SEAN B CEO  
Address: 130 COLONIAL ROAD  
City-St-Zip: N ATTLEBORO, MA 02760

Title: SVP ( ) Delete  
Name: MCNISKIN, GERALD  
Address: 9 VILLAGE LANE  
City-St-Zip: HINGHAM, MA 02043

Title: S ( ) Delete  
Name: SMAHA, KENNETH J CFO  
Address: 4 PARISH LANE  
City-St-Zip: BOXFORD, MA 01921

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

Title: DIR (X) Change ( ) Addition  
Name: SILVESTRI, JOSEPH  
Address: % PARK AVENUE PLAZA, 55 EAST 52ND STREET  
City-St-Zip: NEW YORK, NY 10055 US

Title: DIR (X) Change ( ) Addition  
Name: VOGEL, JEFFREY  
Address: PARK AVENUE PLAZA, 55 EAST 52ND STREET  
City-St-Zip: NEW YORK, NY 10055 US

Title: DIR (X) Change ( ) Addition  
Name: GESELL, ANDREW  
Address: PARK AVENUE PLAZA, 55 EAST 52ND, STREET  
City-St-Zip: NEW YORK, NY 10055 US

Title: CH (X) Change ( ) Addition  
Name: O'NEILL, SEAN B CEO  
Address: 130 COLONIAL ROAD  
City-St-Zip: N ATTLEBORO, MA 02760 US

Title: PRES (X) Change ( ) Addition  
Name: HISCOX, JEFF  
Address: 29 TRILLIUM LANE  
City-St-Zip: CHESTER, NH 03036 US

Title: SEC (X) Change ( ) Addition  
Name: SMAHA, KENNETH J CFO  
Address: 4 PARISH LANE  
City-St-Zip: BOXFORD, MA 01921 US

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: GENE R REARDON

Electronic Signature of Signing Officer or Director

CONT

05/19/2008

\_\_\_\_\_ Date