

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001622

FILED
Mar 15, 2011
Secretary of State

Entity Name: NEWMARKET INTERNATIONAL, INC.

Current Principal Place of Business:

75 NEW HAMPSHIRE AVENUE
SUITE 300
PORTSMOUTH, NH 03801

New Principal Place of Business:

Current Mailing Address:

75 NEW HAMPSHIRE AVENUE
SUITE 300
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

OFFICERS AND DIRECTORS:

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

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

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

Title: CHMN
Name: O'NEILL, SEAN B
Address: 130 COLONIAL ROAD
City-St-Zip: N ATTLEBORO, MA 02760 US

Title: PRES
Name: HISCOX, JEFFERY J CEO
Address: 29 TRILLIUM LANE
City-St-Zip: CHESTER, NH 03036 US

Title: SEC
Name: SMAHA, KENNETH J CFO
Address: 11 GLEN ROAD
City-St-Zip: FALMOUTH FORESIDE, ME 04105 US

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: KENNETH J. SMAHA

SEC

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date