

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 20, 2007 8:00 am
Secretary of State

08-20-2007 90179 001 ***300.00

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1. Entity Name
 IPS STRUCTURAL ADHESIVES, INC.

66021205

Principal Place of Business
 199 FREMONT STREET
 SUITE 2300
 SAN FRANCISCO, CA 94105

Mailing Address
 199 FREMONT STREET
 SUITE 2300
 SAN FRANCISCO, CA 94105



2. Principal Place of Business - No P.O. Box #
 600 Ellis Road

3. Mailing Address
 455 W. Victoria St.

Suite, Apt. #, etc

07122007 Chg-P CR2E034 (12/06)

City & State
 Durham, NC

City & State
 Compton, CA

4. FEI Number
 20-5165553

Applied For
 Not Applicable

Zip
 27703

Country
 USA

Zip
 90220

Country
 USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
 Same

Street Address (P.O. Box Number is Not Acceptable)

City
 FL

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 _____ DATE _____

Signature typed or printed name of registered agent and date, if applicable. (NOTE: Registered Agent signature required when not signing)

FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD	WILLIAMSON, MARK N 222 BERKELEY STREET #1760 BOSTON, MA 02116	<input checked="" type="checkbox"/> Delete	TITLE Director Edward LeBlanc 3509 Bromley Woods Ln. Greensboro, NC 27410
TITLE VTD	LENIHAN, WILLIAM J 199 FREMONT STREET #2300 SAN FRANCISCO, CA 94105	<input checked="" type="checkbox"/> Delete	TITLE Director Alan Barry 3833 Cove Circle Commerce Township MI 48382
TITLE CEO	BESCOBY, ERIC 455 WEST VICTORIA STREET COMPTON, GA 90220	<input type="checkbox"/> Delete	TITLE VP and Assistant Treasurer Paul Briggs 600 Ellis Rd Durham, NC 27703
TITLE CFO	ALPERT, THEODORE 455 WEST VICTORIA STREET COMPTON, GA 90220	<input checked="" type="checkbox"/> Delete	TITLE CFO, Treasurer Richard Sanzani 455 W. Victoria St Compton, CA 90220
TITLE VS	BAKER, KEVIN R 199 FREMONT STREET #2300 SAN FRANCISCO, CA 94105	<input checked="" type="checkbox"/> Delete	TITLE Director Tracy Billbrough 112 Kingsport Rd. Holly Springs, NC 27540
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE Director Thomas Fitzmevers 5956 W. Las Positas Blvd Pleasanton, CA 94588

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: _____ 8/15/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR