

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005198

FILED
Mar 06, 2008
Secretary of State

Entity Name: SAINT-GOBAIN TECHNICAL FABRICS AMERICA, INC.

Current Principal Place of Business:

1795 BASELINE ROAD
GRAND ISLAND, NY 14072

New Principal Place of Business:

Current Mailing Address:

1795 BASELINE ROAD
GRAND ISLAND, NY 14072

New Mailing Address:

750 E. SWEDESFORD ROAD
VALLEY FORGE, PA 19482

FEI Number: 16-1043792

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOODS, LISA J
Address: 1795 BASELINE ROAD
City-St-Zip: GRAND ISLAND, NY 14072

Title: DVP () Delete
Name: HAMON, PHILIP L
Address: 1795 BASELINE ROAD
City-St-Zip: GRAND ISLAND, NY 14072

Title: DVP () Delete
Name: GENIS, ARNAUD
Address: LES MIROIRS-16 AVE. D'ALSACE 92096
City-St-Zip: LA DEFENSE CEDEX FRANCE,

Title: VP () Delete
Name: PACCIO, M. SHAWN
Address: 750 E. SWEDESFORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP () Delete
Name: MESSMER, STEVEN F
Address: 750 E. SWEDESFORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VPS () Delete
Name: MESHER, JOHN R
Address: 750 SWEDESFORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: HEINL, RAIMUND
Address: 1795 BASELINE ROAD
City-St-Zip: GRAND ISLAND, NY 14072

Title: DVP (X) Change () Addition
Name: HARMON, PHILIP L
Address: 1795 BASELINE ROAD
City-St-Zip: GRAND ISLAND, NY 14072

Title: TREA (X) Change () Addition
Name: SWEENEY, III, JOHN J
Address: 750 E. SWEDESFORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP (X) Change () Addition
Name: PUCCIO, M. SHAWN
Address: 750 E. SWEDESFORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN MESSMER

VP

03/06/2008

Electronic Signature of Signing Officer or Director

Date