

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001342

FILED  
May 11, 2009  
Secretary of State

Entity Name: AGFA MATERIALS CORPORATION

**Current Principal Place of Business:**

1658 BUSHY CREEK PARK ROAD  
GOOSE CREEK, SC 29445

**New Principal Place of Business:**

**Current Mailing Address:**

1658 BUSHY CREEK PARK ROAD  
GOOSE CREEK, SC 29445

**New Mailing Address:**

FEI Number: 20-8924320      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

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: CP      (X) Delete  
Name: FOLLENS, ALBERT  
Address: SEPTESTAAT 27 B-2640 MORTSEL  
City-St-Zip: ANTWERP, 29445, OC

Title: VP      ( ) Delete  
Name: BALCEWICZ, WOJIECH ALLEN  
Address: 1636 BUSHY PARK ROAD  
City-St-Zip: GOOSE CREEK, SC 29445

Title: S      ( ) Delete  
Name: SANTOMASSIMO, CHRISTOPHER M  
Address: 100 CHALLENGER ROAD  
City-St-Zip: RIDGFIELD PARK, NJ 07660

Title: T      ( ) Delete  
Name: MERTENS, GUNTHER  
Address: 100 CHALLENGER ROAD  
City-St-Zip: RIDGFIELD PARK, NJ 07660

Title: VP      ( ) Delete  
Name: BRANDES, JOHN  
Address: 100 CHALLENGER ROAD  
City-St-Zip: RIDGFIELD PARK, NJ 07660

Title: D      ( ) Delete  
Name: RUYSEVELDT, SERGE  
Address: SEPTESTAAT 27 B-2640 MORTSEL  
City-St-Zip: ANTWERP, OC

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

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

Title: P      (X) Change ( ) Addition  
Name: BALCEWICZ, WOJIECH ALLEN  
Address: 1636 BUSHY PARK ROAD  
City-St-Zip: GOOSE CREEK, SC 29445

Title: S      (X) Change ( ) Addition  
Name: DUBON, LOU  
Address: 1658 BUSHY PARK ROAD  
City-St-Zip: GOOSE CREEK, SC 29445

Title: T      (X) Change ( ) Addition  
Name: MC DONNELL, STEPHEN  
Address: 1658 BUSHY CREEK ROAD  
City-St-Zip: GOOSE CREEK, SC 29445

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: JOHN BRANDES

VP

05/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date