

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003118

FILED
Apr 29, 2009
Secretary of State

Entity Name: INFILCO DEGREMONT, INC.

Current Principal Place of Business:

8007 DISCOVERY DRIVE
RICHMOND, VA 23229 US

New Principal Place of Business:

8007 DISCOVERY DRIVE
RICHMOND, VA 23229 US

Current Mailing Address:

PO BOX 71390
RICHMOND, VA 232551390 US

New Mailing Address:

8007 DISCOVERY DRIVE
RICHMOND, VA 23229 US

FEI Number: 22-2023093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: LUCY, VERNON D III
Address: 8007 DISCOVERY DRIVE
City-St-Zip: RICHMOND, VA 23229

Title: CEO () Delete
Name: BHAN, SHYAM
Address: 8007 DISCOVERY DRIVE
City-St-Zip: RICHMOND, VA 23229

Title: S () Delete
Name: BROWN, JAMES
Address: 8007 DISCOVERY DR.
City-St-Zip: RICHMOND, VA 23229

Title: CFOT () Delete
Name: PURON, STEPHANE
Address: 8007 DISCOVERY DRIVE
City-St-Zip: RICHMOND, VA 23229

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCY, VERNON D III
Address: 8007 DISCOVERY DRIVE
City-St-Zip: RICHMOND, VA 23229

Title: D (X) Change () Addition
Name: BHAN, SHYAN
Address: 8007 DISCOVERY DRIVE
City-St-Zip: RICHMOND, VA 23229

Title: S (X) Change () Addition
Name: BROWN, JAMES E
Address: 8007 DISCOVERY DR.
City-St-Zip: RICHMOND, VA 23229

Title: T (X) Change () Addition
Name: PURON, STEPHANE
Address: 8007 DISCOVERY DRIVE
City-St-Zip: RICHMOND, VA 23229

Title: VP () Change (X) Addition
Name: UBALDI, RICHARD
Address: 8007 DISCOVERY DRIVE
City-St-Zip: RICHMOND, VA 23229

Title: D () Change (X) Addition
Name: LUCY, VERNON D II
Address: 8007 DISCOVERY DRIVE
City-St-Zip: RICHMOND, VA 23229

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: JAMES E BROWN

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date