

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044209

FILED
Apr 13, 2012
Secretary of State

Entity Name: CHROMA CORPORATION DE

Current Principal Place of Business:

3900 W DAYTON ST.
MCHENRY, IL 60050 US

New Principal Place of Business:

Current Mailing Address:

3900 W DAYTON ST.
MCHENRY, IL 60050 US

New Mailing Address:

FEI Number: 36-6168460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HORTON GROUP, INC.
10320 ORLAND PARKWAY
ORLAND PARK, FL 60467 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: CEO
Name: BOLGER, THOMAS G
Address: 3900 W DAYTON ST.
City-St-Zip: MCHENRY, IL 60050 US

Title: VP
Name: COOKE, PAUL F
Address: 3900 W DAYTON ST.
City-St-Zip: MCHENRY, IL 60050 US

Title: VP
Name: BRYAN, GARY G
Address: 3900 W DAYTON ST
City-St-Zip: MCHENRY, IL 60050 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: PAUL F. COOKE

CFO

04/13/2012

Electronic Signature of Signing Officer or Director

Date