

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28668

FILED
Jan 07, 2011
Secretary of State

Entity Name: ENTHONE INC.

Current Principal Place of Business:

350 FRONTAGE ROAD
WEST HAVEN, CT 06516 US

New Principal Place of Business:

Current Mailing Address:

COOKSON AMERICA INC.
ONE COOKSON PLACE
PROVIDENCE, RI 02903 US

New Mailing Address:

FEI Number: 13-3545892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CORBETT, STEVEN
Address: ONE COOKSON PLACE
City-St-Zip: PROVIDENCE, RI 02903 US

Title: VP
Name: LEGRAND, DAVID
Address: 350 FRONTAGE ROAD
City-St-Zip: WEST HAVEN, CT 06516 US

Title: VPTD
Name: SMITH, TOM
Address: 350 FRONTAGE ROAD
City-St-Zip: WEST HAVEN, CT 06516 US

Title: AT
Name: CREIGHTON, JOSEPH M
Address: ONE COOKSON PLACE
City-St-Zip: PROVIDENCE, RI 02903 US

Title: VP
Name: COPELAND, TERRANCE
Address: 350 FRONTAGE ROAD
City-St-Zip: WEST HAVEN, CT 06516 US

Title: VPSD
Name: GORGONE, WILLIAM S
Address: ONE COOKSON PLACE
City-St-Zip: PROVIDENCE, RI 02903 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: WILLIAM S GORGONE

VPSD

01/07/2011

Electronic Signature of Signing Officer or Director

Date