

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005371

FILED
Aug 14, 2008
Secretary of State

Entity Name: CANADIAN STANDARDS ASSOCIATION INC.

Current Principal Place of Business:

8501 EAST PLEASANT VALLEY ROAD
CLEVELAND, OH 441315575

New Principal Place of Business:

Current Mailing Address:

8501 EAST PLEASANT VALLEY ROAD
CLEVELAND, OH 441315575

New Mailing Address:

178 REXDALE BOULEVARD
ETOBICOKE, ONT., CANADA, CN XXXXX CN

FEI Number: 98-0120704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, ROBERT M
Address: 178 REXDALE BOULEVARD
City-St-Zip: ETOBICOKE, ONT., CANADA,

Title: S () Delete
Name: FALCONI, R J
Address: 178 REXDALE BOULEVARD
City-St-Zip: ETOBICOKE, ONT., CANADA,

Title: PC () Delete
Name: HATCH, DOUGLAS
Address: 4 YORK RIDGE RD.
City-St-Zip: TORONTO, ON CANADA, M2P 1R7 CA

Title: D () Delete
Name: HILL, JULIA
Address: 6F CRESTLEA CIRCLE
City-St-Zip: OTTAWA, ONTARIO, CANADA, K2G 4N2

Title: D (X) Delete
Name: BRUNI, SONDR
Address: 54 MEADOW RIDGE DR.
City-St-Zip: WINNIPEG, MB R3T 5N5

Title: D (X) Delete
Name: BUNN, RICHARD
Address: 2077 FOX CREEK RD.
City-St-Zip: BERWYN, PA 19312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GRIFFIN, ROBERT M
Address: 8501 EAST PLEASANT VALLEY RD
City-St-Zip: CLEVELAND, OH 44131

Title: S/D (X) Change () Addition
Name: FALCONI, ROBERT J
Address: 8501 EAST PLEASANT VALLEY RD
City-St-Zip: CLEVELAND, OH 44131

Title: DIR (X) Change () Addition
Name: LUECKE, RANDALL W
Address: 8501 EAST PLEASANT VALLEY RD
City-St-Zip: CLEVELAND, OH 44131

Title: VP (X) Change () Addition
Name: MARTIN, G. M
Address: 8501 EAST PLEASANT VALLEY RD
City-St-Zip: CLEVELAND, OH 44131

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. FALCONI

SEC

08/14/2008

Electronic Signature of Signing Officer or Director

Date