

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004931

FILED
Apr 09, 2010
Secretary of State

Entity Name: HAMON RESEARCH-COTTRELL, INC.

Current Principal Place of Business:

58 EAST MAIN STREET
SOMERVILLE, NJ 08876

New Principal Place of Business:

HAMON CORPORATE PLAZA
58 E. MAIN STREET
SOMERVILLE, NJ 08876

Current Mailing Address:

58 EAST MAIN STREET
SOMERVILLE, NJ 08876

New Mailing Address:

HAMON CORPORATE PLAZA
58 E. MAIN STREET
SOMERVILLE, NJ 08876

FEI Number: 22-3595111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 333242525 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: PDIR
Name: NOBEL, AART M
Address: HAMON CORPORATE PLAZA 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: DTEC
Name: ACHESON, OLIVER W
Address: HAMON CORPORATE PLAZA 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: VSGC
Name: RECIO, ROBERT A
Address: HAMON CORPORATE PLAZA 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: EVP
Name: DHARGALKAR, PRAKASH
Address: HAMON CORPORATE PLAZA 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: VP
Name: PETERS, H. JAMES
Address: HAMON CORPORATE PLAZA 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: VP
Name: STOLZMAN, BARRY
Address: HAMON CORPORATE PLAZA 58 E. MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

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: MANDELINE HENDRICKS

POA

04/09/2010

Electronic Signature of Signing Officer or Director

Date