2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2011
Secretary of State

DOCUMENT# P22899

Entity Name: CALIFORNIA PRODUCTS CORPORATION

Current Principal Place of Business:

150 DASCOMB ROAD
ANDOVER, MA 01810 US

New Principal Place of Business:

Current Mailing Address:

150 DASCOMB ROAD
ANDOVER, MA 01810 US

New Mailing Address:

FEI Number: 04-1143180 **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: AT
Name: GOODE, WILLIAM F
Address: 46 DUNVEGAN RD
City-St-Zip: TEWKSBURY, MA 01876

Title: VD
Name: LOHR, DAVID G.
Address: 35 WALTZ WAY
City-St-Zip: CHEPACHET, RI 02814

Title: V
Name: WOODHULL, ROGER W.
Address: 44 MACK HILL ROAD
City-St-Zip: AMHERST, NH 03031

Title: V
Name: TUCKER, ARTHUR F.
Address: 39 ALDERBROOK DRIVE
City-St-Zip: TOPSFIELD, MA 01983

Title: V
Name: CHILD, RONALD B.
Address: 28 OLDE FARMS ROAD
City-St-Zip: BOXFORD, MA

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 F. GOODE AT 03/09/2011

Electronic Signature of Signing Officer or Director Date