

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22899

FILED
Feb 14, 2013
Secretary of State
CC5481595504

Entity Name: CALIFORNIA PRODUCTS CORPORATION

Current Principal Place of Business:

150 DASCOMB ROAD
ANDOVER, MA 01810

Current Mailing Address:

150 DASCOMB ROAD
ANDOVER, MA 01810 US

FEI Number: 04-1143180

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title AT
Name GOODE, WILLIAM F
Address 46 DUNVEGAN RD
City-State-Zip: TEWKSBURY MA 01876

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

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

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

Title V
Name CHILD, RONALD B.
Address 28 OLDE FARMS ROAD
City-State-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 GOODE

CONTROLLER

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date