2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22899

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

FILED Feb 14, 2013

Secretary of State

CC5481595504

Officer/Director Detail:

Title AT Title VD

NameGOODE, WILLIAM FNameLOHR, DAVID G.Address46 DUNVEGAN RDAddress35 WALTZ WAY

City-State-Zip: TEWKSBURY MA 01876 City-State-Zip: CHEPACHET RI 02814

Title V Title V

NameWOODHULL, ROGER W.NameTUCKER, ARTHUR F.Address44 MACK HILL ROADAddress39 ALDERBROOK DRIVECity-State-Zip:AMHERST NH 03031City-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

Electronic Signature of Signing Officer/Director Detail

CONTROLLER

02/14/2013

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