

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808326

FILED
Apr 28, 2011
Secretary of State

Entity Name: MILTON ROY COMPANY

Current Principal Place of Business:

201 IVYLAND ROAD
IVYLAND, PA 189740577 US

New Principal Place of Business:

Current Mailing Address:

ONE HAMILTON ROAD
M/S 1-1-BC18
WINDSOR LOCKS, CT 06096

New Mailing Address:

FEI Number: 23-1281355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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
Name: PHARAMOND, JEAN-CLAUDE
Address: 201 IVYLAND ROAD
City-St-Zip: IVYLAND, PA 18974

Title: SD
Name: SANTOS, JOSEPH
Address: ONE HAMILTON ROAD
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: T
Name: BAILEY, ROBERT
Address: ONE HAMILTON ROAD
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: D
Name: OSWALD, STEPHEN G
Address: ONE HAMILTON RD.
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: D
Name: LONGO, PETER
Address: ONE HAMILTON ROAD
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: AS
Name: KIM, GINNY
Address: ONE HAMILTON ROAD
City-St-Zip: WINDSOR LOCKS, CT 06096

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: GINNY KIM

AS

04/28/2011

Electronic Signature of Signing Officer or Director

Date