

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819504

FILED
Feb 05, 2009
Secretary of State

Entity Name: FKI INDUSTRIES INC.

Current Principal Place of Business:

425 POST RD
FAIRFIELD, CT 06824

New Principal Place of Business:

425 POST RD
FAIRFIELD, CT 06824 US

Current Mailing Address:

425 POST RD
FAIRFIELD, CT 06824

New Mailing Address:

425 POST RD
FAIRFIELD, CT 06824 US

FEI Number: 06-0241470

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: MILLER, ROBERT M.,
Address: 425 POST RD
City-St-Zip: FAIRFIELD, CT

Title: VPFT () Delete
Name: ZITNAY, ROBERT L
Address: 425 POST ROAD
City-St-Zip: FAIRFIELD, CT 06430

Title: PR () Delete
Name: HEIDEN, PAUL
Address: 86 FETTER LANE
City-St-Zip: LONDON, UJ EC4 1EN

Title: VP () Delete
Name: BAMFORD, NEIL
Address: 86 FETTER LANE
City-St-Zip: LONDON, UK EC4 1EN

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MILLER, ROBERT M
Address: 425 POST RD
City-St-Zip: FAIRFIELD, CT 06824 US

Title: V (X) Change () Addition
Name: ZITNAY, ROBERT L
Address: 425 POST ROAD
City-St-Zip: FAIRFIELD, CT 06824 US

Title: P (X) Change () Addition
Name: PECKHAM, SIMON
Address: LECONFIELD HOUSE, CURZON STREET
City-St-Zip: LONDON, UK W1J 5JA UK

Title: V (X) Change () Addition
Name: BARNES, GARRY
Address: LECONFIELD HOUSE, CURZON STREEET
City-St-Zip: LONDON, UK W1J 5JA UK

Title: V () Change (X) Addition
Name: SLATTERY, JAMES
Address: 425 POST ROAD
City-St-Zip: FAIRFIELD, CT 06824 US

Title: D () Change (X) Addition
Name: MARTIN, GEOFFREY
Address: LECONFIELD HOUSE, CURZON STREEET
City-St-Zip: LONDON, UK W1J 5JA UK

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT L ZITNAY

V

02/05/2009

Electronic Signature of Signing Officer or Director

Date