

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829244

Entity Name: TETLEY USA INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

100 COMMERCE DRIVE
SHELTON, CT 06484

New Principal Place of Business:

Current Mailing Address:

100 COMMERCE DRIVE
SHELTON, CT 06484

New Mailing Address:

FEI Number: 13-2732225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301 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: CFO () Delete
Name: JOHNSON, DANA
Address: 100 COMMERCE DR, PO BOX 856
City-St-Zip: SHELTON, CT 06484

Title: V () Delete
Name: SMITH, DANIEL W
Address: 100 COMMERCE DR., PO BOX 856
City-St-Zip: SHELTON, CT 06484

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FREEMAN, JEFFREY PRES
Address: 100 COMMERCE DR, PO BOX 856
City-St-Zip: SHELTON, CT 06484 US

Title: SRVP (X) Change () Addition
Name: SMITH, DANIEL W
Address: 100 COMMERCE DR., PO BOX 856
City-St-Zip: SHELTON, CT 06484 US

Title: ASEC () Change (X) Addition
Name: FRAY, JENNIFER H ASEC
Address: 100 COMMER DRIVE
City-St-Zip: SHELTON, CT 06484 US

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: JENNIFER H. FRAY

ASEC

02/07/2008

Electronic Signature of Signing Officer or Director

Date