

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829244

Entity Name: TETLEY USA INC.

FILED  
Aug 05, 2009  
Secretary of State

## Current Principal Place of Business:

100 COMMERCE DRIVE  
SHELTON, CT 06484

## New Principal Place of Business:

155 CHESTNUT RIDGE ROAD  
MONTVALE, NJ 07645

## Current Mailing Address:

100 COMMERCE DRIVE  
SHELTON, CT 06484

## New Mailing Address:

155 CHESTNUT RIDGE ROAD  
MONTVALE, NJ 07645

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BARBARA, ROTH PRES  
Address: 155 CHESTNUT RIDGE ROAD  
City-St-Zip: MONTVALE, NJ 07645 US

Title: CFO (X) Change ( ) Addition  
Name: PAUL, LAWVER  
Address: 155 CHESTNUT RIDGE ROAD  
City-St-Zip: MONTVALE, NJ 07645 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JIGAR SHAH

ACCT

08/05/2009

Electronic Signature of Signing Officer or Director

Date