

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837300

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE ROCHESTER CORPORATION

Current Principal Place of Business:

751 OLD BRANDY ROAD
CULPEPPER, VA 22701

New Principal Place of Business:

Current Mailing Address:

P O BOX 8749
PRINCETON, NJ 08543

New Mailing Address:

751 OLD BRANDY ROAD
CULPEPPER, VA 22701

FEI Number: 54-1031795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: P () Delete
Name: GROMER, JURGEN
Address: 751 OLD BRANDY ROAD
City-St-Zip: CULPEPPER, VA 22701

Title: S () Delete
Name: SUMINSKI, RICHARD J
Address: 751 OLD BRANDY ROAD
City-St-Zip: CULPEPPER, VA 22701

Title: T () Delete
Name: HUND-MEJEAN, MARTINA
Address: 751 OLD BRANDY ROAD
City-St-Zip: CULPEPPER, VA 22701

Title: D () Delete
Name: JENKINS, JOHN S JR.
Address: 751 OLD BRANDY ROAD
City-St-Zip: CULPEPPER, VA 22701

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROMER, JURGEN WILLI
Address: 751 OLD BRANDY ROAD
City-St-Zip: CULPEPPER, VA 22701

Title: SVPD (X) Change () Addition
Name: BARKSDALE, HAROLD G
Address: 751 OLD BRANDY ROAD
City-St-Zip: CULPEPPER, VA 22701

Title: TREA (X) Change () Addition
Name: CALASTRI, MARIO
Address: 751 OLD BRANDY ROAD
City-St-Zip: CULPEPPER, VA 22701

Title: DVP (X) Change () Addition
Name: CERVANTES, JORGE
Address: 751 OLD BRANDY ROAD
City-St-Zip: CULPEPPER, VA 22701

Title: VP () Change (X) Addition
Name: SCOTT, ROBERT A
Address: 751 OLD BRANDY ROAD
City-St-Zip: CULPEPPER, VA 22701

Title: VPAT () Change (X) Addition
Name: ABROMEIT, RICHARD H
Address: 751 OLD BRANDY ROAD
City-St-Zip: CULPEPPER, VA 22701

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: MANDELIN HENDRICKS

POA

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date