


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90196 021 ***150.00

DOCUMENT # 853537 1. Entity Name VERYFINE PRODUCTS, INC	
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40079606



Principal Place of Business 20 HAVARD RD PO BOX 8005 LITTLETON, MA 01460 US	Mailing Address THREE LAKES DRIVE TAX DEPT. NF602 NORTHFIELD, IL 60093 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 04-1666290	Applied For Not Applicable
Zip	Country	Zip	Country

04252006 Chg-P CR2E034 (11/05)

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COWLES, JOHN K. 555 SOUTH BROADWAY TARRYTOWN, NY 10591 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SACHS, DAVID L. 555 SOUTH BROADWAY TARRYTOWN, NY 10591 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SPEAR, KATHLEEN KELLY THREE LAKES DRIVE NORTHFIELD, IL 60093 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTC BREARTON, DAVID A. THREE LAKES DRIVE NORTHFIELD, IL 60093 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ENDRES, KRISTA A. THREE LAKES DRIVE NORTHFIELD, IL 60093 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BANKS, THEODORE L. THREE LAKES DRIVE NORTHFIELD, IL 60093 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS HERST, ROBERT L. THREE LAKES DRIVE NORTHFIELD, IL 60093 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Krista A. Endres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(847) 646-2053
Date Daytime Phone #

ATTACHMENT

40079606
853537

VERYFINE PRODUCTS, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
David L. Sachs President	555 South Broadway Tarrytown, NY 10591
Sunita Adams Vice President, Marketing	555 South Broadway Tarrytown, NY 10591
Kathleen Kelly Spear VP & Secretary	Three Lakes Drive Northfield, IL 60093
David A. Brearton VP, Treasurer & Controller	Three Lakes Drive (NF339) Northfield, IL 60093
Bonita B. Paynter Asst. Controller	Three Lakes Drive Northfield, IL 60093
Theodore L. Banks VP & Asst. Secretary	Three Lakes Drive (NF594) Northfield, IL 60093
Robert L. Herst VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Krista A. Endres VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Christopher J. Doherty Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Martin D. Gorman Asst. Secretary	555 South Broadway Tarrytown, NY 10591
Linda E. Kolodny Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Jaime E. Vazquez Alvarez Asst. Secretary	City View Plaza #412 Guaynabo, Puerto Rico 00968

DIRECTORS

David L. Sachs	555 South Broadway Tarrytown, NY 10591
Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093
David A. Brearton	Three Lakes Drive (NF339) Northfield, IL 60093