
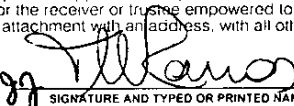


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State

04-18-2007 90149 035 ***150.00

DOCUMENT # 853537 1. Entity Name VERYFINE PRODUCTS, INC					
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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite Apt # etc.		Suite, Apt #, etc			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04-1666290	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$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 SACHS, DAVID L 555 SOUTH BROADWAY TARRYTOWN, NY 10591	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTC Pamela E. King Three Lakes Drive Northfield, IL 60093-2753
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		<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	AS Talita M. Ramos Three Lakes Drive Northfield, IL 60093-2753
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		<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		<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		<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		<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		<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  Talita M. Ramos, Asst. Secretary <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date Daytime Phone #</small>					

ATTACHMENT

40066190
#853537

VERYFINE PRODUCTS, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
David L. Sachs President	555 South Broadway Tarrytown, NY 10591
Kathleen Kelly Spear VP & Secretary	Three Lakes Drive Northfield, IL 60093
Pamela E. King VP, Treasurer & Controller	Three Lakes Drive 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
Talita M. Ramos Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Antonio Vazquez Asst. Secretary	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Sharon S. Zuiker Asst. Secretary	Three Lakes Drive Northfield, IL 60093

DIRECTORS

David L. Sachs	555 South Broadway Tarrytown, NY 10591
Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093
Pamela E. King	Three Lakes Drive Northfield, IL 60093