

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 856068

Entity Name: CALMA COMPANY

**FILED**  
**Jul 14, 2009**  
**Secretary of State****Current Principal Place of Business:**800 LONG RIDGE ROAD  
STAMFORD, CT 06927 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 2216  
SCHENECTADY, NY 123012216 US**New Mailing Address:**

FEI Number: 06-1037612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**CT 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**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: JAMES  
Address: 3135 EASTON TURNPIKE FAIRFIELD CT 06431  
City-St-Zip: FAIRFIELD, CT 06431 USTitle: V ( ) Delete  
Name: BARBARA  
Address: 12 CORPORATE WOODS BLVD ALBANY NY 12211  
City-St-Zip: ALBANY, NY 12211 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: BUNT, JAMES R  
Address: 3135 EASTON TURNPIKE FAIRFIELD CT 06431  
City-St-Zip: FAIRFIELD, CT 06431 USTitle: V (X) Change ( ) Addition  
Name: CAMERON, BARBARA A  
Address: 12 CORPORATE WOODS BLVD  
City-St-Zip: ALBANY, NY 12211 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: BARBARA A CAMERON

V

07/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date