

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856068

FILED  
Apr 06, 2010  
Secretary of State

Entity Name: CALMA COMPANY

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V  
Name: CAMERON, BARBARA A  
Address: 12 CORPORATE WOODS BLVD.  
City-St-Zip: ALBANY, NY 12211 US

Title: D  
Name: AMEEN, PHILIP D  
Address: 3135 EASTON TURNPIKE  
City-St-Zip: FAIRFIELD, CT 06431 US

Title: P  
Name: FITZSIMONS, SHANE  
Address: 3135 EASTON TURNPIKE  
City-St-Zip: FAIRFIELD, CT 06828 US

Title: S  
Name: IANNONE, MALVINA  
Address: 800 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927 US

Title: D  
Name: KRAKOWIAK, MARK J  
Address: 3135 EASTON TURNPIKE  
City-St-Zip: FAIRFIELD, CT 06828 US

Title: T  
Name: MINER, MARCEL  
Address: 4200 WILDWOOD PKWY  
City-St-Zip: ATLANTA, GA 30339 US

I hereby 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 all other like empowered.

SIGNATURE: BARBARA A CAMERON

V

04/06/2010

Electronic Signature of Signing Officer or Director

Date