

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856068

Entity Name: CALMA COMPANY

FILED
Apr 16, 2012
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: V
Name: CAMERON, BARBARA A
Address: 12 CORPORATE WOODS BOULEVARD
City-St-Zip: ALBANY, NY 12211 US

Title: D
Name: KRAKOWIAK, MARK J
Address: APPLIANCE PARK AP35-1119
City-St-Zip: LOUISVILLE, KY 402250001 US

Title: T
Name: BARBER, MARK S
Address: 201 HIGH RIDGE ROAD
City-St-Zip: STAMFORD, CT 06905 US

Title: S
Name: WILSON, LYNN
Address: 800 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927 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

04/16/2012

Electronic Signature of Signing Officer or Director

Date