

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004789

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: THE ALLEN MANUFACTURING COMPANY

## Current Principal Place of Business:

125 POWDER FOREST DRIVE  
SIMSBURY, CT 06070

## New Principal Place of Business:

## Current Mailing Address:

6095 PARKLAND BLVD.  
310  
MAYFIELD HTS, OH 44124

## New Mailing Address:

FEI Number: 06-0711238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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: P ( ) Delete  
Name: BURNETT, BRIAN E  
Address: 125 POWDER FOREST DRIVE  
City-St-Zip: SIMSBURY, CT 06070

Title: D ( ) Delete  
Name: ROBERT, LUTZ S  
Address: 2099 PENNSYLVANIA AVE. NW  
City-St-Zip: WASHINGTON, DC 20006

Title: VTD ( ) Delete  
Name: DITKOFF, JAMES H  
Address: 6095 PARKLAND BLVD SUITE 310  
City-St-Zip: WASHINGTON, DC 20006

Title: AS/T ( ) Delete  
Name: SCHWERTNER, CHARLES A  
Address: 6095 PARKLAND BLVD SUITE 310  
City-St-Zip: MAYFIELD HTS, OH 44124

Title: D ( ) Delete  
Name: DANIEL, COMAS L  
Address: 2099 PENNSYLVANIA AVE  
City-St-Zip: WASHINGTON, DC 20006

Title: VPS ( ) Delete  
Name: O'REILLY, JAMES F  
Address: 2099 PENNSYLVANIA AVE NW  
City-St-Zip: WASHINGTON, DC 20006

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES A. SCHWERTNER

AS/T

04/21/2008

Electronic Signature of Signing Officer or Director

Date