

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001442

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: CIBA CORPORATION OF DELAWARE

**Current Principal Place of Business:**

540 WHITE PLAINS ROAD  
TARRYTOWN, NY 10591

**New Principal Place of Business:**

**Current Mailing Address:**

540 WHITE PLAINS ROAD  
TARRYTOWN, NY 10591

**New Mailing Address:**

FEI Number: 13-3904291      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MAROHN, ERIC  
Address: 540 WHITE PLAINS ROAD  
City-St-Zip: TARRYTOWN, NY 10591

Title: VS ( ) Delete  
Name: FINKELMAN, ERIC R  
Address: 540 WHITE PLAINS ROAD  
City-St-Zip: TARRYTOWN, NY 10591

Title: T ( ) Delete  
Name: HARTSLIEF, ALAN G  
Address: 540 WHITE PLAINS ROAD  
City-St-Zip: TARRYTOWN, NY 10591

Title: V ( ) Delete  
Name: CORDNER, TERENCE A JR.  
Address: 540 WHITE PLAINS ROAD  
City-St-Zip: TARRYTOWN, NY 10591

Title: V ( ) Delete  
Name: HUTTON, CHERIE  
Address: 540 WHITE PLAINS ROAD  
City-St-Zip: TARRYTOWN, NY 10591

Title: V ( ) Delete  
Name: HEFFERIN, DOUGLAS J  
Address: 540 WHITE PLAINS ROAD  
City-St-Zip: TARRYTOWN, NY 10591

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: T (X) Change ( ) Addition  
Name: NISCO, JAMES  
Address: 540 WHITE PLAINS ROAD  
City-St-Zip: TARRYTOWN, NY 10591

Title: V (X) Change ( ) Addition  
Name: MOSER, PETER  
Address: 540 WHITE PLAINS ROAD  
City-St-Zip: TARRYTOWN, NY 10591

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: BETH VESTRI

VP

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date