

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001442

FILED
Mar 20, 2009
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: NISCO, JAMES
Address: 540 WHITE PLAINS ROAD
City-St-Zip: TARRYTOWN, NY 10591

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

Title: VP (X) Change () Addition
Name: HUTTON, CHERIE
Address: 540 WHITE PLAINS ROAD
City-St-Zip: TARRYTOWN, NY 10591

Title: VP (X) Change () Addition
Name: HEFFERIN, DOUGLAS J
Address: 540 WHITE PLAINS ROAD
City-St-Zip: TARRYTOWN, NY 10591

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: PETER MOSER

VP/S

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date