2005 FOR PROFIT CORPORATION

May 03, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F01000002897 05-03-2005 90165 042 ***150.00 CROMPTON MANUFACTURING COMPANY, INC. Principal Place of Business Mailing Address 20055359 199 BENSON ROAD 199 BENSON ROAD MIDDLEBURY, CT 06749 MIDDLEBURY, CT 06749 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 06-1148490 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL. 32301-2525 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ___nange ■ Addition NAME RUCK, WALTER K NAME STREET ADDRESS 199 BENSON RD STREET ADDRESS CITY-ST-ZIP MIDDLEBURY, CT 06749 CITY'-ST-ZIF TITLE TITLE E_unange ☐ Addition FERGUSON, JOHN T II NAME MAME STREET ADDRESS 199 BENSON ROAD STREET ADDRESS CITY-ST-ZIP MIDDLEBURY, CT 06749 CITY-ST-7IP TITLE TITLE [] Change ☐ Addition JEPSEN, JOHN R NAME NAME 199 BENSON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDDLEBURY, CT 06749 CITY-ST-ZIP TITLE TITLE [_] Change Addition BARNA, PETER NAME NAME STREET ADDRESS 199 BENSON ROAD STREET ADDRESS MIDDLEBURY, CT 06749 CITY-ST-7IP CITY-ST-7IP noitibba 🗀 TITLE Delete TITLE FULLERTON, ARTHUR C NAME NAME STREET ADDRESS 199 BENSON ROAD STREET ADDRESS CITY-ST-ZIP MIDDLEBURY, CT 06749 CITY-ST-ZIP ____ Addition Delete Change TITLE INGULLI, ALFRED F NAME NAME STREET ADDRESS 199 BENSON:ROAD STREET ADDRESS MIDDLEBURY CT 06831 CITY-ST-ZIP

information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director e regeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the indicated on this repo of the corporation or I changed, or on an at with all other like empowered

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

4/25-/35-Date

Daytime Phone #

FILED