

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004140

Entity Name: NOBLE AMERICAS CORP.

FILED  
Apr 14, 2011  
Secretary of State

## Current Principal Place of Business:

STAMFORD HARBOR PARK  
333 LUDLOW STREET, SUITE 1230  
STAMFORD, CT 06902

## New Principal Place of Business:

FOUR STAMFORD PLAZA  
107 ELM STREET  
STAMFORD, CT 06902

## Current Mailing Address:

STAMFORD HARBOR PARK  
333 LUDLOW STREET, SUITE 1230  
STAMFORD, CT 06902

## New Mailing Address:

FOUR STAMFORD PLAZA  
107 ELM STREET  
STAMFORD, CT 06902

FEI Number: 06-1466543

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 32301 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: COO  
Name: CRONIN, WILLIAM  
Address: FOUR STAMFORD PLAZA, 107 ELM STREET  
City-St-Zip: STAMFORD, CT 06902

Title: VP  
Name: SANTORE, LOU  
Address: FOUR STAMFORD PLAZA, 107 ELM STREET  
City-St-Zip: STAMFORD, CT 06902

Title: T  
Name: TWOMBLY, ERIC B  
Address: 194 3RD AVENUE  
City-St-Zip: MILFORD, CT 06460

Title: S  
Name: THOMAS, NANCY E  
Address: FOUR STAMFORD PLAZA, 107 ELM STREET  
City-St-Zip: STAMFORD, CT 06902

Title: VPD  
Name: ROBINSON, THEODORE W  
Address: FOUR STAMFORD PLAZA, 107 ELM STREET  
City-St-Zip: STAMFORD, CT 06902

Title: D  
Name: DIDONNA, RICHARD ALLEN  
Address: FOUR STAMFORD PLAZA, 107 ELM STREET  
City-St-Zip: STAMFORD, CT 06902

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: NANCY E. THOMAS

S

04/14/2011

Electronic Signature of Signing Officer or Director

Date