

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000529

FILED  
Mar 14, 2008  
Secretary of State

**Entity Name:** INTELICOAT TECHNOLOGIES ENGINEERED FILMS HOLDCO, INC.

**Current Principal Place of Business:**

28 GAYLORD ST  
SOUTH HADLEY, MA 01075

**New Principal Place of Business:**

28 GAYLORD ST  
SOUTH HADLEY, MA 01075 US

**Current Mailing Address:**

28 GAYLORD ST  
SOUTH HADLEY, MA 01075

**New Mailing Address:**

28 GAYLORD ST  
SOUTH HADLEY, MA 01075 US

**FEI Number:** 03-0440222

**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 ROAD  
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: DVAS ( ) Delete  
Name: MCCONVERY, MICHAEL J  
Address: 5200 TOWN CENTER CIR, STE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: DVP ( ) Delete  
Name: SKILLEN, R.LYNN  
Address: 5200 TOWN CENTER CIR, STE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: VP ( ) Delete  
Name: TERRY, CLARENCE E  
Address: 5200 TOWN CENTER CIR, STE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Delete  
Name: KING, T.SCOTT  
Address: 5200 TOWN CENTER CIR, STE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Delete  
Name: CALHOUN, KEVIN  
Address: 5200 TOWN CENTER CIR, STE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: P (X) Delete  
Name: CHAMPIGNY, ROBERT  
Address: 28 GAYLORD STREET  
City-St-Zip: SOUTH HADLEY, MA 01075

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

Title: D (X) Change ( ) Addition  
Name: GILLEN, MICHAEL  
Address: 5200 TOWN CENTER CIR, STE 470  
City-St-Zip: BOCA RATON, FL 33486 US

Title: D (X) Change ( ) Addition  
Name: SKILLEN, R.LYNN  
Address: 5200 TOWN CENTER CIR, STE 470  
City-St-Zip: BOCA RATON, FL 33486 US

Title: P (X) Change ( ) Addition  
Name: LUPONE, JOE  
Address: 28 GAYLORD STREET  
City-St-Zip: SOUTH HADLEY, MA 01075 US

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:** JOE LUPONE

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date