

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000884

Entity Name: ROHACRYL, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

379 INTERPACE PKWY
PO BOX 677
PARSIPPANY, NJ 070540677

New Principal Place of Business:

379 INTERPACE PKWY
PARSIPPANY, NJ 070540677

Current Mailing Address:

379 INTERPACE PKWY
PO BOX 677
PARSIPPANY, NJ 070540677

New Mailing Address:

FEI Number: 22-2118583 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: P () Delete
Name: ROLANDO, JOHN
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: VPD () Delete
Name: HETZKE, GREGOR
Address: KIRSCHENALLEE 14
City-St-Zip: DARMSTADT, GERMANY, 64293

Title: S () Delete
Name: SEVERINSEN, MEGAN
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: T () Delete
Name: AMIN, JIGNESH
Address: 379 INTERFACE PKWY
City-St-Zip: PARSIPPANY, NJ 070540677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROLANDO, JOHN
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: VPD (X) Change () Addition
Name: HETZKE, GREGOR
Address: KIRSCHENALLEE
City-St-Zip: DARMSTADT, GERMANY, XX 64293

Title: SECR (X) Change () Addition
Name: SEVERINSEN, MEGAN
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: TREA (X) Change () Addition
Name: AMIN, JIGNESH
Address: 379 INTERFACE PKWY
City-St-Zip: PARSIPPANY, NJ 070540677

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: JIGNESH AMIN

Electronic Signature of Signing Officer or Director

TREA

04/10/2008

Date