

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001758

Entity Name: TRIMARK USA, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

505 COLLINS STREET
SOUTH ATTLEBORO, MA 02703

New Principal Place of Business:

Current Mailing Address:

505 COLLINS STREET
SOUTH ATTLEBORO, MA 02703

New Mailing Address:

505 COLLINS STREET
SOUTH ATTLEBORO, MA 02703

FEI Number: 05-0500881

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: PSD () Delete
Name: HYMAN, JERALD
Address: 505 COLLINS ST
City-St-Zip: SOUTH ATTLEBORO, MA 02703

Title: VT () Delete
Name: COURTOT, GEORGE
Address: 505 COLLINS STREET
City-St-Zip: SOUTH ATTLEBORO, MA 02703

Title: D () Delete
Name: KEITH, PALUMBO
Address: 505 COLLINS STREET
City-St-Zip: SOUTH ATTLEBORO, MA 02703

Title: D () Delete
Name: PAMELA, MARTIN
Address: 505 COLLINS STREET
City-St-Zip: SOUTH ATTLEBORO, MA 02703

Title: D () Delete
Name: DONALD, BRAMLEY
Address: 505 COLLINS STREET
City-St-Zip: SOUTH ATTLEBORO, MA 02703

Title: D () Delete
Name: MARC, WOLPOW
Address: 505 COLLINS STREET
City-St-Zip: SOUTH ATTLEBORO, MA 02703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COURTOT, GEORGE
Address: 505 COLLINS STREET
City-St-Zip: SOUTH ATTLEBORO, MA 02703

Title: D (X) Change () Addition
Name: PALUMBO, KEITH
Address: 505 COLLINS STREET
City-St-Zip: SOUTH ATTLEBORO, MA 02703

Title: D (X) Change () Addition
Name: MARTIN, PAMELA
Address: 505 COLLINS STREET
City-St-Zip: SOUTH ATTLEBORO, MA 02703

Title: D (X) Change () Addition
Name: BRAMLEY, DONALD
Address: 505 COLLINS STREET
City-St-Zip: SOUTH ATTLEBORO, MA 02703

Title: D (X) Change () Addition
Name: WOLPOW, MARC
Address: 505 COLLINS STREET
City-St-Zip: SOUTH ATTLEBORO, MA 02703

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: GEORGE COURTOT

VP

03/04/2008

Electronic Signature of Signing Officer or Director

Date