

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001761

FILED
Mar 23, 2009
Secretary of State

Entity Name: PERFORMANCE FIBERS HOLDINGS FINANCE, INC.

Current Principal Place of Business:

707 EAST MAIN STREET
1800
RICHMOND, VA 23219

New Principal Place of Business:

Current Mailing Address:

338 PEA RIDGE ROAD
NEW HILL, NC 27562

New Mailing Address:

FEI Number: 20-2014695

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: DIR () Delete
Name: ALGER, MIKE
Address: 5200 TOWN CENTER CIR., SUITE 470
City-St-Zip: BOCA RATON, FL 33486

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

Title: VP () Delete
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER CIR., SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: DCEO () Delete
Name: ROGOWSKI, GREGORY S
Address: 707 EAST MAIN STREET, SUITE 1800
City-St-Zip: RICHMOND, VA 23219

Title: TREA () Delete
Name: WETCHE, TORBEN
Address: 707 EAST MAIN STREET, SUITE 1800
City-St-Zip: RICHMOND, VA 23219

Title: SEC () Delete
Name: WERNER, RONALD G
Address: 707 EAST MAIN STREET, SUITE 1800
City-St-Zip: RICHMOND, VA 23219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: MEZZANOTTE, DAVID A JR
Address: 5200 TOWN CENTER CIR., SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: DCEO (X) Change () Addition
Name: BROWN, RICHARD C
Address: 707 E MAIN STREET, SUITE 1800
City-St-Zip: RICHMOND, VA 23219

Title: PRES (X) Change () Addition
Name: ROGOWSKI, GREGORY S
Address: 707 EAST MAIN STREET, SUITE 1800
City-St-Zip: RICHMOND, VA 23219

Title: TREA (X) Change () Addition
Name: PALMISANO, PAUL M
Address: 707 EAST MAIN STREET, SUITE 1800
City-St-Zip: RICHMOND, VA 23219

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: PAUL PALMISANO

CFO

03/23/2009

Electronic Signature of Signing Officer or Director

Date