2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 20, 2006 8:00 am Secretary of State

DOCUMENT # F05000003159 1. Entity Name THE KERITE COMPANY					S S S S S S S S S S S S S S S S S S S	02-20-2006 9	90036 02	6 ***150	0.00
Principal Place of Business 49 DAY STREET SEYMOUR, CT 06483		Mailing Address 49 DAY STREET SEYMOUR, CT 06483						11 /11 1 1 14 16 16	F1 1.1 1 <u>42</u> 2 1.1 1
2. Principal P	face of Business	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01202006	Chg-P	CR2E03	14 (11/05)	
City & State		City & State			4. FEI Numb 36-433	=:		No	plied For t Applicable
Zip	Country	Zip	Country		5. Certificate	of Status Desired		8.75 Add ee Require	
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New R	egistered A	gent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Street Address	s (P.O. Box Numb	er is Not Acceptable))		
				City			FL	Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.									and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0		5.00 May Be dded to Fees						
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OFFI	CERS AND I	DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DEGRAY, JOHN 49 DAY STREET SEYMOUR, CT 06483	☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MORIARTY, JOHN P 49 DAY STREET SEYMOUR, CT 06483	☐ Delete						Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WEBB, ROBERT W 225 W. WASHINGTON STREET, CHICAGO, IL 60606	☐ Delete SUITE 1900						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARTLEY, MICHAEL P 2708-1 HIGHWAY 31 SOUTH, SU DECATUR, AL 35603	Ø Delete		ı	nry J. V 15 W. U 11 Cago	West Vashingtor IL 6060	n st 06	☐ Change	Addition
title Name		☐ Delete	TITLE NAME					☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP				et adoress ·St-zip	·		4 1.	ะ ฮรีรีร ์ด รี	
TITLE NAME		Delete	TITLE	E	ST 44	; ;		Change	Addition
STREET ADDRESS City-St-Zip				ET ADDRESS -ST-ZIP		· · · · · ·			
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information									

Intereory certify final time information supplied with this isling does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ING OFFICER OR DIRECTOR