

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003159

Entity Name: THE KERITE COMPANY

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

49 DAY STREET
SEYMOUR, CT 06483

New Principal Place of Business:

Current Mailing Address:

49 DAY STREET
SEYMOUR, CT 06483

New Mailing Address:

FEI Number: 36-4333144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: DEGRAY, JOHN
Address: 49 DAY STREET
City-St-Zip: SEYMOUR, CT 06483

Title: VP
Name: MORIARTY, JOHN P
Address: 49 DAY STREET
City-St-Zip: SEYMOUR, CT 06483

Title: S
Name: WEBB, ROBERT W
Address: 181 W. MADISON ST., 26TH FLOOR
City-St-Zip: CHICAGO, IL 60602

Title: D
Name: YAKICH, WAYNE
Address: 181 W. MADISON ST., 26TH FLOOR
City-St-Zip: CHICAGO, IL 60602

I hereby 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 all other like empowered.

SIGNATURE: JOHN MORIARTY

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date