

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006179

Entity Name: FORMICA CORPORATION

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

255 EAST 5TH STREET, SUITE 200
CINCINNATI, OH 45202 US

New Principal Place of Business:

10155 READING ROAD
CINCINNATI, OH 45241 US

Current Mailing Address:

403 ROUTE 202, SUITE 108
FLEMINGTON, NJ 08822 US

New Mailing Address:

10155 READING ROAD
CINCINNATI, OH 45241 US

FEI Number: 23-2192184

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: P () Delete
Name: ADAMSON, MARK
Address: 255 EAST 5TH STREET, SUITE 200
City-St-Zip: CINCINNATI, OH 45202 US

Title: CFO () Delete
Name: BOX, LEIGH
Address: 255 EAST 5TH STREET, SUITE 200
City-St-Zip: CINCINNATI, OH 45202 US

Title: VS () Delete
Name: BENNETT, EARL M
Address: 255 EAST 5TH STREET, SUITE 200
City-St-Zip: CINCINNATI, OH 45202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADAMSON, MARK
Address: 10155 READING ROAD
City-St-Zip: CINCINNATI, OH 45241 US

Title: CFO (X) Change () Addition
Name: BOX, LEIGH
Address: 10155 READING ROAD
City-St-Zip: CINCINNATI, OH 45241 US

Title: VP S (X) Change () Addition
Name: VERNON, M. CATHERINE
Address: 10155 READING ROAD
City-St-Zip: CINCINNATI, OH 45241 US

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: M. CATHERINE VERNON

VP S

04/21/2009

Electronic Signature of Signing Officer or Director

Date