

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001622

FILED
Apr 27, 2007
Secretary of State

Entity Name: NEWMARKET INTERNATIONAL, INC.

Current Principal Place of Business:

135 COMMERCE WAY
PORTSMOUTH, NH 03801

New Principal Place of Business:

Current Mailing Address:

135 COMMERCE WAY
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: 04-2897932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CD () Delete
Name: ROBERTS, THOMAS S
Address: % 222 BERKELEY STREET, 18TH FLOOR
City-St-Zip: BOSTON, MA 02116

Title: D () Delete
Name: MCGURL, DAN
Address: % 325 CORPORATE DRIVE
City-St-Zip: PORTSMOUTH, NH 03801

Title: D () Delete
Name: TAYLOR, DANIEL P
Address: 70 PORTAGE ROAD
City-St-Zip: GOFFSTOWN, NH 03045

Title: PD () Delete
Name: O'NEILL, SEAN B CEO
Address: 130 COLONIAL ROAD
City-St-Zip: N ATTLEBORO, MA 02760

Title: SVP () Delete
Name: MCNISKIN, GERALD
Address: 9 VILLAGE LANE
City-St-Zip: HINGHAM, MA 02043

Title: S () Delete
Name: SMAHA, KENNETH J CFO
Address: 4 PARISH LANE
City-St-Zip: BOXFORD, MA 01921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MCGURL, DAN
Address: % 325 CORPORATE DRIVE
City-St-Zip: PORTSMOUTH, NH 03801

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

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

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

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: KENNETH J. SMAHA

S

04/27/2007

Electronic Signature of Signing Officer or Director

Date