

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001622

FILED
Mar 26, 2009
Secretary of State

Entity Name: NEWMARKET INTERNATIONAL, INC.

Current Principal Place of Business:

135 COMMERCE WAY
PORTSMOUTH, NH 03801

New Principal Place of Business:

75 NEW HAMPSHIRE AVENUE
PORTSMOUTH, NH 03801

Current Mailing Address:

135 COMMERCE WAY
PORTSMOUTH, NH 03801

New Mailing Address:

75 NEW HAMPSHIRE AVENUE
PORTSMOUTH, NH 03801

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: DIR () Delete
Name: SILVESTRI, JOSEPH
Address: % PARK AVENUE PLAZA, 55 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10055 US

Title: DIR () Delete
Name: VOGEL, JEFFREY
Address: PARK AVENUE PLAZA, 55 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10055 US

Title: DIR () Delete
Name: GESELL, ANDREW
Address: PARK AVENUE PLAZA, 55 EAST 52ND, STREET
City-St-Zip: NEW YORK, NY 10055 US

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

Title: PRES () Delete
Name: HISCOX, JEFF
Address: 29 TRILLIUM LANE
City-St-Zip: CHESTER, NH 03036 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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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: GENE R REARDON

CONT

03/26/2009

Electronic Signature of Signing Officer or Director

Date