

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003259

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: CRANE COMPOSITES, INC.

## Current Principal Place of Business:

23525 W EAMES STREET  
CHANNAHON, IL 60410

## New Principal Place of Business:

## Current Mailing Address:

23525 W EAMES STREET  
CHANNAHON, IL 60410

## New Mailing Address:

100 FIRST STAMFORD PLACE  
STAMFORD, CT 06902

FEI Number: 06-1380005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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: PRES ( ) Delete  
Name: KOPCZICK, ELISE M  
Address: CRANE CO. 100 FIRST STAMFORD PLACE  
City-St-Zip: STAMFORD, CT 06902

Title: VCFO ( ) Delete  
Name: O'SULLIVAN, JOHN  
Address: 23525 W EAMES STREET  
City-St-Zip: CHANNAHON, IL 60410

Title: TREA ( ) Delete  
Name: KRAWITT, ANDREW L  
Address: 100 FIRST STAMFORD PLACE  
City-St-Zip: STAMFORD, CT 06902

Title: VPS ( ) Delete  
Name: DUPONT, AUGUSTUS I  
Address: 100 FIRST STAMFORD PLACE  
City-St-Zip: STAMFORD, CT 06902

Title: VP ( ) Delete  
Name: NOONAN, THOMAS M  
Address: 100 FIRST STAMFORD PLACE  
City-St-Zip: STAMFORD, CT 06902

Title: AT ( ) Delete  
Name: SWITTER, ED S  
Address: 100 FIRST STAMFORD PLACE  
City-St-Zip: STAMFORD, CT 06902

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CRANEY, THOMAS J  
Address: 23525 WEST EAMES STREET  
City-St-Zip: CHANNAHON, IL 60410

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:

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: ED SWITTER

AT

04/07/2008

Electronic Signature of Signing Officer or Director

Date