

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003259

FILED
Mar 24, 2009
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:

100 FIRST STAMFORD PLACE
STAMFORD, CT 06902

New Mailing Address:

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: CRANEY, THOMAS J
Address: 23525 WEST EAMES STREET
City-St-Zip: CHANNAHON, IL 60410

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

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

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Name:
Address:
City-St-Zip:

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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

03/24/2009

Electronic Signature of Signing Officer or Director

Date