

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003771

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: EPM EMERALD (CANADA), INC.

## Current Principal Place of Business:

5200 TOWN CENTER CIRCLE  
SUITE 470  
BOCA RATON, FL 33486

## New Principal Place of Business:

2002 FRONT ST  
STE 100  
CUYAHOGA FALLS, OH 44221 US

## Current Mailing Address:

5200 TOWN CENTER CIRCLE  
SUITE 470  
BOCA RATON, FL 33486

## New Mailing Address:

2002 FRONT ST  
STE 100  
CUYAHOGA FALLS, OH 44221 US

FEI Number: 20-4760855

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: D ( ) Delete  
Name: KING, T. SCOTT  
Address: 5200 TOWN CENTER CIRCLE #470  
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Delete  
Name: SKILLEN, R. LYNN  
Address: 5200 TOWN CENTER CIRCLE #470  
City-St-Zip: BOCA RATON, FL 33486

Title: DCEO (X) Delete  
Name: HOLLERAN, THOMAS M  
Address: 2020 FRONT STREET, SUITE 100  
City-St-Zip: CUYAHOGA FALLS, OH 44221

Title: TCFO (X) Delete  
Name: WAGNER, CANDACE M  
Address: 2020 FRONT STREET, SUITE 100  
City-St-Zip: CUYAHOGA FALLS, OH 44221

Title: VS (X) Delete  
Name: MOORE, MICHAEL P  
Address: 2020 FRONT STREET, SUITE 100  
City-St-Zip: CUYAHOGA FALLS, OH 44221

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change ( ) Addition  
Name: EMERALD PERFORMANCE MATERIALS LLC  
Address: 2002 FRONT ST, STE 100  
City-St-Zip: CUYAHOGA FALLS, OH 44221 US

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: LAURA LOUIS

POA

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date