

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004827

FILED
Apr 22, 2010
Secretary of State

Entity Name: THE CALDWELL MANUFACTURING COMPANY

Current Principal Place of Business:

2605 MANITOU ROAD
ROCHESTER, NY 14624

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 92891
ROCHESTER, NY 146928991

New Mailing Address:

FEI Number: 16-0372360

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: CHRM
Name: BOUCHER, JAMES M
Address: P.O. BOX 92891
City-St-Zip: ROCHESTER, NY 146928991

Title: CEO
Name: MERTZ, ERIC
Address: P.O. BOX 92891
City-St-Zip: ROCHESTER, NY 146928991

Title: V
Name: NOVAK, KEVIN R
Address: P.O. BOX 92891
City-St-Zip: ROCHESTER, NY 146928991

Title: TCFO
Name: LELIO, ROBERT J
Address: P.O. BOX 92891
City-St-Zip: ROCHESTER, NY 146928991

I hereby 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 all other like empowered.

SIGNATURE: ROBERT J. LELIO

CFO

04/22/2010

Electronic Signature of Signing Officer or Director

Date