

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001382

Entity Name: ZODIAC POOL CARE, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

6000 CONDOR DRIVE
MOORPARK, CA 93021

New Principal Place of Business:

Current Mailing Address:

6000 CONDOR DRIVE
MOORPARK, CA 93021

New Mailing Address:

FEI Number: 13-3786641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: JOHNSTON, CALVIN S PRESIDE
Address: 6000 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021 US

Title: CFO
Name: GREWAL, SANDIP CFO
Address: 6000 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021 US

Title: D
Name: CORTELL, MARK SEC/DIR
Address: 6000 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021 US

Title: AS
Name: MOJICA, ELISA ASST. S
Address: 6000 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021 US

Title: D
Name: FRANCOIS, MIRALLIE
Address: 1, QUAI DE GRENELLE
City-St-Zip: PARIS, FR 75015

Title: D
Name: PRUDHOMME, ANTHONY D DIRECTO
Address: 6000 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021 US

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: ELISA MOJICA

AS

04/27/2010

Electronic Signature of Signing Officer or Director

Date