

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000003042

Entity Name: THE VALLEY GROUP, INC.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

871 ETHAN ALLEN HWY, SUITE 104
RIDGEFIELD, CT 06877 US

New Principal Place of Business:

Current Mailing Address:

C/O NEXANS INC.
132 WHITE OAK RD
NEW HOLLAND, PA 17557 US

New Mailing Address:

FEI Number: 16-1407516 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON
Address: 140 ALLSTATE PKWY
City-St-Zip: MARKHAM, ONTARIO, NA L3R 0Z7 CA

Title: V () Delete
Name: KEVIN
Address: 140 ALLSTATE PKWY
City-St-Zip: MARKHAM, ONTARIO, NA L3R 0Z7 CA

Title: D () Delete
Name: FRANK
Address: 110 NORTH CENTER STREET, STE 204
City-St-Zip: HICKORY, NC 28601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THURSFIELD, GORDON
Address: 140 ALLSTATE PKWY
City-St-Zip: MARKHAM, ONTARIO, NA L3R 0Z7 CA

Title: V (X) Change () Addition
Name: STINSON, KEVIN
Address: 140 ALLSTATE PKWY
City-St-Zip: MARKHAM, ONTARIO, NA L3R 0Z7 CA

Title: D (X) Change () Addition
Name: RYAN, FRANK
Address: 110 NORTH CENTER STREET, STE 204
City-St-Zip: HICKORY, NC 28601 US

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: KEVIN STINSON

V

07/15/2009

Electronic Signature of Signing Officer or Director

Date