

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003042

Entity Name: THE VALLEY GROUP, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3A TROWBRIDGE DRIVE
BETHEL, CT 06801 US

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
Name: HALL, STEVE
Address: 140 ALLSTATE PKWY, SUITE 300
City-St-Zip: MARKHAM, NA L3R 0Z7 CA

Title: V
Name: STINSON, KEVIN
Address: 140 ALLSTATE PKWY, SUITE 300
City-St-Zip: MARKHAM, NA L3R 0Z7 CA

Title: D
Name: RYAN, FRANK S
Address: 110 NORTH CENTER STREET, STE 204
City-St-Zip: HICKORY, NC 28601 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: KEVIN STINSON

V

01/16/2012

Electronic Signature of Signing Officer or Director

Date