

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000331

FILED
Apr 26, 2012
Secretary of State

Entity Name: PRESTONE PRODUCTS CORPORATION

Current Principal Place of Business:

39 OLD RIDGEBURY ROAD
DANBURY, CT 068105109

New Principal Place of Business:

Current Mailing Address:

101 COLUMBIA ROAD
MORRISTOWN, NJ 07962

New Mailing Address:

FEI Number: 06-1402681

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 323012525 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: DIR
Name: COLE, GREGORY A
Address: LEVEL 9, 148 QUAY STREET
City-St-Zip: AUCKLAND, NA 1010 NZ

Title: DIR
Name: DEGNAN, THOMAS J
Address: 1900 W. FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: DIR
Name: GOLDING, HELEN D
Address: LEVEL 22, 20 BOND STREET
City-St-Zip: SYDNEY NSW 2000, NA 2000 AU

Title: DIR
Name: HUGLI, ALLEN P
Address: LEVEL 9, 148 QUAY STREET
City-St-Zip: AUCKLAND, NA 1010 NZ

Title: CEO
Name: ZORICH, BRUCE M
Address: 1900 W. FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: SECY
Name: ZAR, KEITH A
Address: 1900 W. FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

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: KEITH ZAR

SECY

04/26/2012

Electronic Signature of Signing Officer or Director

Date