

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001509

FILED
Apr 27, 2006
Secretary of State

Entity Name: ZINSSER CO., INC.

Current Principal Place of Business:

173 BELMONT DR
SOMERSET, NJ 08875

New Principal Place of Business:

Current Mailing Address:

173 BELMONT DR
SOMERSET, NJ 08875

New Mailing Address:

FEI Number: 13-1497940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM,INC
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: C () Delete
Name: SULLIVAN, FRANK C
Address: 2628 PEARL RD.
City-St-Zip: MEDINA, OH 44256

Title: D () Delete
Name: RICE, RONALD A
Address: 2628 PEARL RD.
City-St-Zip: MEDINA, OH 44256

Title: PD () Delete
Name: TELLOR, MIKE
Address: 173 BELMONT DR
City-St-Zip: SOMERSET, NJ 08875

Title: S () Delete
Name: TOMPKINS, P K
Address: 2628 PEARL RD
City-St-Zip: MEDINA, OH 44256

Title: T () Delete
Name: O'DONOVAN, GERARD
Address: 173 BELMONT DR
City-St-Zip: SOMERSET, NJ 08875

Title: VP () Delete
Name: SRIVASTAVA, CHANDRA
Address: 146 TIMBER HILL DR.
City-St-Zip: EAST HANOVER, NJ 07936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GERRY DURATZ, ACCOUNTING SUPERVISOR

SUPV

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date