

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 14, 2007 8:00 am**  
**Secretary of State**

03-14-2007 90031 040 \*\*\*150.00

**DOCUMENT # F94000003057**

1. Entity Name  
**HYDROQUAL, INC.**



Principal Place of Business  
**1200 MACARTHUR BLVD  
MAHWAH, NJ 07430**

Mailing Address  
**1200 MACARTHUR BLVD  
MAHWAH, NJ 07430**

**40035500**



02132007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>22-2299344</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	PD
NAME	LEO, WILLIAM M
STREET ADDRESS	4 BEATRIX ROAD
CITY-ST-ZIP	AIRMONT, NY 10901
TITLE	VP
NAME	PAQUIN, PAUL R
STREET ADDRESS	15 MARSHALL DR
CITY-ST-ZIP	CORNWALL, NY 12518
TITLE	VP
NAME	GALLAGHER, THOMAS W
STREET ADDRESS	263 INDIAN HOLLOW COURT
CITY-ST-ZIP	MAHWAH, NJ 07430
TITLE	EVPD
NAME	SCHEIBLE, O. K
STREET ADDRESS	19 OAKLAND COURT
CITY-ST-ZIP	WARWICK, NY 10990
TITLE	VP
NAME	KEANE, KEVIN D
STREET ADDRESS	156 BRADY RD
CITY-ST-ZIP	WARWICK, NJ 10990
TITLE	STD
NAME	FITZPATRICK, JAMES J
STREET ADDRESS	46 BEAR MOUNTAIN RD
CITY-ST-ZIP	RINGWOOD, NJ 07456

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Viola J. Koffler* **VIOLA J. KOFFLER COMPTROLLER** **2/13/07** **201-529-5151**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40035585

#F94000003057

HydroQual, Inc.

Florida Division of Corporation - 2007 for Profit Corporation Annual Report

Additional Officers/Directors

VP	Paul J. Anid	6009 Independence Avenue	Bronx, NY 10471
VPD	Robert D. Mutch	360 Darlington Avenue	Ramsey, NJ 07446
Comp	Viola J. Koffer	106 Maple Terrace	Park Ridge, NJ 07656
VP	Joseph G. Cleary	356 James Way	Wyckoff, NJ 07481
VPD	Robert C. Santore	5848 Marlow Drive	East Syracuse, NY 13057
VP	Gary J. DiPippo	15 Courtright Street	Wantage, NJ 07461
VP	Edward J. Garland	555 Walnut Street	Washington Twp., NJ 07676