

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003057

FILED
Jan 23, 2008
Secretary of State

Entity Name: HYDROQUAL, INC.

Current Principal Place of Business:

1200 MACARTHUR BLVD
MAHWAH, NJ 07430

New Principal Place of Business:

Current Mailing Address:

1200 MACARTHUR BLVD
MAHWAH, NJ 07430

New Mailing Address:

FEI Number: 22-2299344

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
SUITE 105
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: PD () Delete
Name: LEO, WILLIAM M
Address: 4 BEATRIX ROAD
City-St-Zip: AIRMONT, NY 10901

Title: VP () Delete
Name: PAQUIN, PAUL R
Address: 15 MARSHALL DR
City-St-Zip: CORNWALL, NY 12518

Title: VPD () Delete
Name: GALLAGHER, THOMAS W
Address: 263 INDIAN HOLLOW COURT
City-St-Zip: MAHWAH, NJ 07430

Title: EVPD () Delete
Name: SCHEIBLE, O. K
Address: 19 OAKLAND COURT
City-St-Zip: WARWICK, NY 10990

Title: VP () Delete
Name: KEANE, KEVIN D
Address: 156 BRADY RD
City-St-Zip: WARWICK, NJ 10990

Title: STD () Delete
Name: FITZPATRICK, JAMES J
Address: 46 BEAR MOUNTAIN RD
City-St-Zip: RINGWOOD, NJ 07456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVPD (X) Change () Addition
Name: MUTCH, ROBERT D
Address: 360 DARLINGTON AVENUE
City-St-Zip: RAMSEY, NJ 07446

Title: D (X) Change () Addition
Name: ROBERT, SANTORE C
Address: 5848 MARLOW DRIVE
City-St-Zip: EAST SYRACUSE, NY 13057

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

Title: O (X) Change () Addition
Name: KOFFER, VIOLA J
Address: 106 MAPLE TERRACE
City-St-Zip: PARK RIDGE, NJ 07656

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

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: VIOLA J. KOFFER

COMP

01/23/2008

Electronic Signature of Signing Officer or Director

Date