

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003057

Entity Name: HYDROQUAL, INC.

FILED
Apr 18, 2011
Secretary of State

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:

8404 INDIAN HILLS DRIVE
OMAHA, NE 68114

FEI Number: 22-2299344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PD
Name: LITTLE, GEORGE A
Address: 112 S. 92ND STREET
City-St-Zip: OMAHA, NE 68114

Title: SVP
Name: CLEARY, JOSEPH G
Address: 356 JAMES WAY
City-St-Zip: WYCKOFF, NJ 07481

Title: S
Name: PACHMAN, LOUIS J
Address: 5008 CHICAGO STREET
City-St-Zip: OMAHA, NE 68132

Title: T
Name: HARTNETT, CHAD M
Address: 17407 CADY CIRCLE
City-St-Zip: OMAHA, NE 68114

Title: SVP
Name: LEO, WILLIAM M
Address: 4 BEATRIX ROAD
City-St-Zip: AIRMONT, NY 10901

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: CHAD M. HARTNETT

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04/18/2011

Electronic Signature of Signing Officer or Director

Date