

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006269

Entity Name: FORMTEK, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2190 MERIDIAN PARK BLVD
SUITE G
CONCORD, CA 945205715 US

Current Mailing Address:

2190 MERIDIAN PARK BLVD
SUITE G
CONCORD, CA 945205715 US

New Principal Place of Business:

2190 MERIDIAN PARK BLVD
SUITE G
CONCORD, CA 94520 US

New Mailing Address:

2190 MERIDIAN PARK BLVD
SUITE G
CONCORD, CA 94520 US

FEI Number: 25-1422859

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.
110 N. MAGNOLIA ST.
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: CEO () Delete
Name: MANN, GARY P
Address: 1225 EYE STREET NW FOURTH FLOOR
City-St-Zip: WASHINGTON, DC 20005

Title: CFO () Delete
Name: BACON-IRWIN, BERNADINE
Address: 1225 EYE STREET NW FOURTH FLOOR
City-St-Zip: WASHINGTON, DC 20005

Title: COO () Delete
Name: SCANLON, DENNIS
Address: 2190 MERIDIAN PARK BLVD SUITE G
City-St-Zip: CONCORD, CA 945205715

Title: D (X) Delete
Name: LAMBERT, BRETT
Address: 2711 JENIFER STREET NW
City-St-Zip: WASHINGTON, DC 20015

Title: D (X) Delete
Name: WHITRIDGE, FRED B
Address: 66 FIELD POINT ROAD, 2ND FL
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANN, GARY P
Address: 1290 MERIDIAN PARK BLVD, SUITE G
City-St-Zip: CONCORD, CA 94520

Title: CFO (X) Change () Addition
Name: BACON-IRWIN, BERNADINE
Address: 1290 MERIDIAN PARK BLVD, SUITE G
City-St-Zip: CONCORD, CA 94520

Title: P (X) Change () Addition
Name: SCANLON, DENNIS
Address: 2190 MERIDIAN PARK BLVD SUITE G
City-St-Zip: CONCORD, CA 945205715

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 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: BERNADINE BACON-IRWIN

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date