

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001443

FILED
Jul 08, 2008
Secretary of State

Entity Name: CHYRON CORPORATION

Current Principal Place of Business:

5 HUB DR.
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

5 HUB DR.
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 11-2117385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
508
MIAMIM, FL 33156 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
508
MIAMI, FL 33156 US

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

07/08/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WELLESLEY-WESLEY, MICHAEL
Address: 5 HUB DRIVE
City-St-Zip: MELVILLE, NY 11747

Title: S (X) Delete
Name: MATLIN, ROBERT
Address: 5 HUB DRIVE
City-St-Zip: MELVILLE, NY 11747

Title: VT () Delete
Name: KIELISZAK, JERRY
Address: 5 HUB DRIVE
City-St-Zip: MELVILLE, NY 11747

Title: P () Delete
Name: PRINCE, KEVIN
Address: 5 HUB DRIVE
City-St-Zip: MELVILLE, NY 11747

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: V (X) Change () Addition
Name: PRINCE, KEVIN
Address: 5 HUB DRIVE
City-St-Zip: MELVILLE, NY 11747

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: DAWN JOHNSTON

Electronic Signature of Signing Officer or Director

VP

07/08/2008

Date