2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT #F95000003290** 04-17-2007 90040 001 ***150.00 1. Entity Name KAYDON CORPORATION Principal Place of Business Mailing Address 40004300 315 EAST EISENHOWER PKWY SUITE #300 315 EAST EISENHOWER PKWY SUITE #300 ANN ARBOR, MI 48108 ANN ARBOR, MI 48108 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03292007 Chg-P City & State 4. FEI Number Applied For City & State 13-3186040 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FI 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. S TITLE ☐ Change ▲ Addition TITLE ☐ Delete \mathbf{n} NAME o'Donovan, Timothy J. BROCCI, JOHN F NAME 9341 Courtland Drive NE STREET ADDRESS 315 EAST EISENHOWER PKWY SUITE #300 STREET ADDRESS Rockford, MI 49351 CITY-ST-ZIP ANN ARBOR, MI 48108 CITY-ST-7IP ☐ Change Addition **VPC** PD TITLE ☐ Delete TITLE O'Leary, James 315 East Eisenhaber Prior, Suite 300 CRAWFORD, KENNETH W NAME 315 EAST FISENHOWER PKWY SUITE #300 STREET ADORESS STREET ADDRESS Ann Arbor, MI 4BIOS ANN ARBOR, MI 48108 CITY-ST-ZIP CITY-ST-ZIP TITLE PD Delete TITLE ☐ Chanoe ☐ Addition CAMPBELL, BRIAN P NAME NAME 315 EAST EISENHOWER PARKWAY STREET ADDRESS STREET ADDRESS ANN ARBOR, MI 48108 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE DECHANTS, PETER C NAME NAME STREET ADDRESS STREET ADDRESS 315 E EISENHOWER PKWY., STE 300 CITY-ST-ZIP ANN ARBOR, MI 48108 CITY-ST-ZIP ☐ Delete TOLE Change ■ Addition TITLE BRANDON, DAVID A NAME STREET ADDRESS 30 FRANK LLYOD WRIGHT DR STREET ADDRESS CITY-ST-ZIP ANN ARBOR, MI 48106 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE SULLIVAN, THOMAS C NAME NAME 2628 PEARL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDINA, OH 44258 CITY-ST-ZIP 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.

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(334)680-2013