

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90260 042 ***150.00

DOCUMENT # F95000003290 1. Entity Name KAYDON CORPORATION					
Principal Place of Business 315 EAST EISENHOWER PKWY SUITE #300 ANN ARBOR, MI 48108 US			Mailing Address 315 EAST EISENHOWER PKWY SUITE #300 ANN ARBOR, MI 48108 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		04252008 Chg-P CR2E034 (12/06)	
4. FEI Number 13-3186040				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ Signature, typed or printed name of registered agent and title applicable (NOTE: Registered Agent signature required when resigning) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE S	NAME BROCCI, JOHN F		TITLE PC	NAME O'Leary, James	
STREET ADDRESS 315 EAST EISENHOWER PKWY SUITE #300	CITY - ST - ZIP ANN ARBOR, MI 48108		STREET ADDRESS 315 E. Eisenhower Pkwy, Ste #300	CITY - ST - ZIP Ann Arbor, MI 48108	
TITLE VPC	NAME CRAWFORD, KENNETH W		TITLE ✓	NAME Crawford, Kenneth W	
STREET ADDRESS 315 EAST EISENHOWER PKWY SUITE #300	CITY - ST - ZIP ANN ARBOR, MI 48108		STREET ADDRESS 315 E Eisenhower Pkwy, Ste 300	CITY - ST - ZIP Ann Arbor, MI 48108	
TITLE D	NAME ODONVAN, TIMOTHY J		TITLE S	NAME Crane, Debra K.	
STREET ADDRESS 9341 COURTLAND DRIVE NE	CITY - ST - ZIP ROCKFORD, MI 49351		STREET ADDRESS 315 E. Eisenhower Pkwy, Ste #300	CITY - ST - ZIP Ann Arbor, MI 48108	
TITLE T	NAME DECHANTS, PETER C		TITLE 	NAME 	
STREET ADDRESS 315 E EISENHOWER PKWY., STE 300	CITY - ST - ZIP ANN ARBOR, MI 48108		STREET ADDRESS 	CITY - ST - ZIP 	
TITLE D	NAME BRANDON, DAVID A		TITLE 	NAME 	
STREET ADDRESS 30 FRANK LLYOD WRIGHT DR	CITY - ST - ZIP ANN ARBOR, MI 48106		STREET ADDRESS 	CITY - ST - ZIP 	
TITLE D	NAME SULLIVAN, THOMAS C		TITLE 	NAME 	
STREET ADDRESS 2628 PEARL RD	CITY - ST - ZIP MEDINA, OH 44258		STREET ADDRESS 	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 officer 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 line empowered.					
SIGNATURE: <i>Kenneth W. Crawford</i>			KENNETH W. CRAWFORD - CFO		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/26/08 Daytime Phone # (734) 747-7025		

ATTACHMENT

40097583

2008 For Profit Corporation Annual Report

Document #: F95000003290

Kaydon Corporation
315 E. Eisenhower Pkwy, Ste. #300
Ann Arbor, MI 48108
FEI Number: 13-3186040

Additional Officers and Directors (Block 10)

Title: D
Name: Alexander, Mark A.
Street Address: 315 E. Eisenhower Pkwy, Ste. #300
City, State, Zip: Ann Arbor, MI 48108

Title: D
Name: Coyne, Patrick P.
Street Address: 315 E. Eisenhower Pkwy, Ste. #300
City, State, Zip: Ann Arbor, MI 48108

Title: D
Name: Gerber, William K.
Street Address: 315 E. Eisenhower Pkwy, Ste. #300
City, State, Zip: Ann Arbor, MI 48108