

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003290

Entity Name: KAYDON CORPORATION

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

315 EAST EISENHOWER PKWY SUITE #300  
ANN ARBOR, MI 48108 US

## New Principal Place of Business:

## Current Mailing Address:

315 EAST EISENHOWER PKWY SUITE #300  
ANN ARBOR, MI 48108 US

## New Mailing Address:

FEI Number: 13-3186040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: O'LEARY, JAMES  
Address: 315 E EISENHOWER PKWY STE 300  
City-St-Zip: ANN ARBOR, MI 48108

Title: V ( ) Delete  
Name: CRAWFORD, KENNETH W  
Address: 315 EAST EISENHOWER PKWY SUITE #300  
City-St-Zip: ANN ARBOR, MI 48108

Title: D ( ) Delete  
Name: O'DONOVAN, TIMOTHY J  
Address: 9341 COURTLAND DRIVE NE  
City-St-Zip: ROCKFORD, MI 49351

Title: T ( ) Delete  
Name: DECHANTS, PETER C  
Address: 315 E EISENHOWER PKWY., STE 300  
City-St-Zip: ANN ARBOR, MI 48108

Title: D ( ) Delete  
Name: BRANDON, DAVID A  
Address: 30 FRANK LLYOD WRIGHT DR  
City-St-Zip: ANN ARBOR, MI 48106

Title: D ( ) Delete  
Name: SULLIVAN, THOMAS C  
Address: 2628 PEARL RD  
City-St-Zip: MEDINA, OH 44258

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: CRANE, DEBRA K  
Address: 315 E EISENHOWER PKWY STE 300  
City-St-Zip: ANN ARBOR, MI 48108

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: ( ) 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: PETER C. DECHANTS

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date