

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003290

FILED
Apr 23, 2012
Secretary of State

Entity Name: KAYDON CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

315 E. 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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: O'DONOVAN, TIMOTHY J
Address: 4245 NORTH OAK POINTE CT NE
City-St-Zip: GRAND RAPIDS, MI 49525

Title: D
Name: GERBER, WILLIAM K
Address: 1380 DORSTONE PLACE
City-St-Zip: BLOOMFIELD HILLS, MI 48301

Title: D
Name: BRANDON, DAVID A
Address: 1000 S. STATE STREET
City-St-Zip: ANN ARBOR, MI 48109

Title: D
Name: COYNE, PATRICK
Address: 2005 MARKET STREET, 39TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

I hereby 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 all other like empowered.

SIGNATURE: DEBRA K. CRANE

S

04/23/2012

Electronic Signature of Signing Officer or Director

Date