

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004927

Entity Name: COEN COMPANY, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1510 ROLLINS ROAD
BURLINGAME, CA 94010

New Principal Place of Business:

100 FOSTER CITY BLVD
FOSTER CITY, CA 94404

Current Mailing Address:

1510 ROLLINS ROAD
BURLINGAME, CA 94010

New Mailing Address:

100 FOSTER CITY BLVD
FOSTER CITY, CA 94404

FEI Number: 94-0393390

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

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: PD () Delete
Name: WHITE, JAMES H
Address: 1510 ROLLINS ROAD
City-St-Zip: BURLINGAME, CA 94010

Title: VP () Delete
Name: CHURCH, J.B.
Address: 1510 ROLLINS ROAD
City-St-Zip: BURLINGAME, CA 94010

Title: CD () Delete
Name: EATON, SHERMAN
Address: 1510 ROLLINS ROAD
City-St-Zip: BURLINGAME, CA 94010

Title: COO () Delete
Name: BACKLUND, JONATHAN
Address: 1510 ROLLINS ROAD
City-St-Zip: BURLINGAME, CA 94010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA O, ANTONIO
Address: 100 FOSTER CITY BLVD
City-St-Zip: FOSTER CITY, CA 94404

Title: VP (X) Change () Addition
Name: FLORIO, BARBARA
Address: 100 FOSTER CITY BLVD
City-St-Zip: FOSTER CITY, CA 94404

Title: CD (X) Change () Addition
Name: EATON, SHERMAN
Address: 100 FOSTER CITY BLVD
City-St-Zip: FOSTER CITY, CA 94404

Title: COO (X) Change () Addition
Name: BACKLUND, JONATHAN
Address: 100 FOSTER CITY BLVD
City-St-Zip: FOSTER CITY, CA 94404

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELA SPEER

CONT

05/01/2006

Electronic Signature of Signing Officer or Director

Date