

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001107

FILED
Aug 04, 2009
Secretary of State

Entity Name: INFILTRATOR SYSTEMS, INC.

Current Principal Place of Business:

6 BUSINESS PARK RD
OLD SAYBROOK, CT 06475

New Principal Place of Business:

Current Mailing Address:

PO BOX 768
OLD SAYBROOK, CT 06475 US

New Mailing Address:

FEI Number: 06-1189201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, RONALD
3540 HEARTWOOD LANE
MELBOURNE, FL 32934 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: P () Delete
Name: MOORE, ROY E JR
Address: 6 BUSINESS PARK RD
City-St-Zip: OLD SAYBROOK, CT 06475

Title: T () Delete
Name: MCHUGH, ROBERT F
Address: 6 BUSINESS PARK RD
City-St-Zip: OLD SAYBROOK, CT 06475

Title: V () Delete
Name: NEWBOLD, ROBERT A
Address: 3811 WEST CHESTER PIKE
City-St-Zip: NEWTOWN SQ, PA 19073

Title: V () Delete
Name: COPPES, BRYAN A
Address: 6 BUSINESS PARK RD
City-St-Zip: OLD SAYBROOK, CT 06475

Title: V (X) Delete
Name: BEARDSLEY, DANIEL P
Address: 6 BUSINESS PARK RD
City-St-Zip: OLD SAYBROOK, CT 06475

Title: S (X) Delete
Name: WILSON, JOSHUA M
Address: 3811 WEST CHESTER PIKE
City-St-Zip: NEWTOWN SQ, PA 19073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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
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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: ROBERT F. MCHUGH

CFO

08/04/2009

Electronic Signature of Signing Officer or Director

Date