

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001107

FILED
Feb 07, 2012
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:

4 BUSINESS PARK RD
OLD SAYBROOK, CT 06475

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

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, ROY E JR
Address: 4 BUSINESS PARK RD
City-St-Zip: OLD SAYBROOK, CT 06475

Title: T
Name: MCHUGH, ROBERT F
Address: 4 BUSINESS PARK RD
City-St-Zip: OLD SAYBROOK, CT 06475

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

Title: V
Name: COPPES, BRYAN A
Address: 4 BUSINESS PARK RD
City-St-Zip: OLD SAYBROOK, CT 06475

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: ROBERT F. MCHUGH

CFO

02/07/2012

Electronic Signature of Signing Officer or Director

Date