

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003954

Entity Name: A.N. DERINGER, INC.

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

64-66 NORTH MAIN ST  
ST ALBANS, VT 05478

## New Principal Place of Business:

64 NORTH MAIN STREET  
ST ALBANS, VT 05478

## Current Mailing Address:

64-66 NORTH MAIN ST  
ST ALBANS, VT 05478

## New Mailing Address:

64 NORTH MAIN STREET  
ST ALBANS, VT 05478

FEI Number: 03-0117050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SO PINE ISLAND RD  
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: VD ( ) Delete  
Name: BURL, WAYNE R  
Address: 64-66 NORTH MAIN ST  
City-St-Zip: ST ALBANS, VT 05478

Title: VD ( ) Delete  
Name: HOLZSCHEITER, JOHN  
Address: 64-66 NORTH MAIN ST  
City-St-Zip: ST ALBANS, VT 05478

Title: PCEO ( ) Delete  
Name: HOLZSCHEITER, JACOB E  
Address: 64-66 NORTH MAIN ST  
City-St-Zip: ST ALBANS, VT 05478

Title: SV ( ) Delete  
Name: MAYOTTE, MELISANDE A  
Address: 64-66 NORTH MAIN ST  
City-St-Zip: ST ALBANS, VT 05478

Title: D ( ) Delete  
Name: COATES, DAVID  
Address: 14 COATES ISLAND  
City-St-Zip: COLCHESTER, VT 05446

Title: CD ( ) Delete  
Name: PAUL, ALLAN R  
Address: 137 CRESENT ROAD  
City-St-Zip: BURLINGTON, VT 05401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: HOLZSCHEITER, JACOB E  
Address: 64 NORTH MAIN STREET  
City-St-Zip: ST ALBANS, VT 05478

Title: VD (X) Change ( ) Addition  
Name: HOLZSCHEITER, JOHN K  
Address: 64 NORTH MAIN STREET  
City-St-Zip: ST ALBANS, VT 05478

Title: SV (X) Change ( ) Addition  
Name: MAYOTTE, MELISANDE  
Address: 64 NORTH MAIN STREET  
City-St-Zip: ST ALBANS, VT 05478

Title: VD (X) Change ( ) Addition  
Name: BURL, WAYNE R  
Address: 64 NORTH MAIN STREET  
City-St-Zip: ST ALBANS, VT 05478

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: MELISANDE A.C. MAYOTTE

SV

01/21/2008

Electronic Signature of Signing Officer or Director

Date