

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002562

FILED
Jan 08, 2004
Secretary of State

Entity Name: CALPHALON CORPORATION

Current Principal Place of Business:

AMPOINT INDUSTRIAL PARK
3RD & D STREET
PERRYSBURG, OH 43551

New Principal Place of Business:

Current Mailing Address:

6833 STALTER DRIVE
SUITE 101
ROCKFORD, IL 61108

New Mailing Address:

29 E. STEPHENSON STREET
FREEPORT, IL 61032

FEI Number: 34-0926141

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WOLFF, RICHARD H
Address: 6033 STALTER DR. SUITE 101
City-St-Zip: ROCKFORD, IL 61108

Title: PD () Delete
Name: KRISTINE, JUSTER
Address: 3RD D STREET
City-St-Zip: PERRYSBURG, OH 43551

Title: VPT () Delete
Name: DAVEPORT, CLARENCE R
Address: 29 E. STEPHENSON ST.
City-St-Zip: FREEPORT, IL 61032

Title: VPFG () Delete
Name: MATSCHILLAT, DALE L
Address: ONE MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

Title: D () Delete
Name: HORNE, ANDREA L
Address: 6833 STALTER DRIVE SUITE 101
City-St-Zip: ROCKFORD, IL 61108

Title: D () Delete
Name: GRIES, BRETT E
Address: 29 E STEPHENSON STREET
City-St-Zip: FREEPORT, IL 61032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MATSCHULLAT, DALE L
Address: 6033 STALTER DR. SUITE 101
City-St-Zip: ROCKFORD, IL 61108

Title: PD (X) Change () Addition
Name: KRISTINE, JUSTER
Address: 3RD AND D STREETS
City-St-Zip: PERRYSBURG, OH 43551

Title: AS (X) Change () Addition
Name: JOHNSON, GARY B
Address: 29 E. STEPHENSON STREET
City-St-Zip: FREEPORT, IL 61032

Title: VPFG (X) Change () Addition
Name: MATSCHILLAT, DALE L
Address: 6133 STALTER DRIVE, SUITE 101
City-St-Zip: ROCKFORD, IL 61108

Title: D (X) Change () Addition
Name: MATSCHULLAT, DALE L
Address: 6833 STALTER DRIVE SUITE 101
City-St-Zip: ROCKFORD, IL 61108

Title: D (X) Change () Addition
Name: MARTIN, DOUGLAS L
Address: 29 E STEPHENSON STREET
City-St-Zip: FREEPORT, IL 61032

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DALE L. MATSCHULLAT

S

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date