

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002562

FILED
Mar 23, 2009
Secretary of State

Entity Name: CALPHALON CORPORATION

Current Principal Place of Business:

AMPOINT INDUSTRIAL PARK, 3RD AND D STREETS
PERRYSBURG, OH 43551

New Principal Place of Business:

3 GLENLAKE PKWY.
ATLANTA, GA 30328

Current Mailing Address:

10 B GLENLAKE PKWY
ATLANTA, GA 30328

New Mailing Address:

3 GLENLAKE PKWY.
ATLANTA, GA 30328

FEI Number: 34-0926141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VSD () Delete
Name: MATSCHULLAT, DALE L
Address: 10 B GLENLAKE PKWY STE 600
City-St-Zip: ATLANTA, GA 30328

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

Title: ASD () Delete
Name: PETERSON, MICHAEL R
Address: 10B GLENLAKE PKWY STE. 300
City-St-Zip: ATLANTA, GA 30328

Title: VP () Delete
Name: BROWN, THOMAS
Address: 10B GLENLAKE PKWY STE. 300
City-St-Zip: ATLANTA, GA 30328

Title: CEO () Delete
Name: TIMOTHY, JAHNKE J
Address: 10B GLENLAKE PKWY STE. 300
City-St-Zip: ATLANTA, GA 30328

Title: DVPT () Delete
Name: MARTIN, DOUGLAS L
Address: 29 E STEPHENSON STREET
City-St-Zip: FREEPORT, IL 61032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: MATSCHULLAT, DALE L
Address: 3 GLENLAKE PKWY
City-St-Zip: ATLANTA, GA 30328

Title: P (X) Change () Addition
Name: KRISTINE, JUSTER
Address: 3 GLENLAKE PKWY.
City-St-Zip: ATLANTA, GA 30328

Title: ASD (X) Change () Addition
Name: PETERSON, MICHAEL R
Address: 3 GLENLAKE PKWY
City-St-Zip: ATLANTA, GA 30328

Title: VP (X) Change () Addition
Name: JORDAN, JOHN
Address: 3 GLENLAKE PKWY
City-St-Zip: ATLANTA, GA 30328

Title: CEO (X) Change () Addition
Name: JAY, GOULD
Address: 3 GLENLAKE PKWY
City-St-Zip: ATLANTA, GA 30328

Title: DVPT (X) Change () Addition
Name: METZ, DALE L
Address: 3 GLENLAKE PKWY.
City-St-Zip: ATLANTA, GA 30328

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: MICHAEL R. PETERSON

AS

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date