

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002562

FILED
Jan 05, 2011
Secretary of State

Entity Name: CALPHALON CORPORATION

Current Principal Place of Business:

3 GLENLAKE PKWY.
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

3 GLENLAKE PKWY.
ATLANTA, GA 30328

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VSD
Name: STIPANCICH, JOHN K
Address: 3 GLENLAKE PKWY
City-St-Zip: ATLANTA, GA 30328

Title: P
Name: HALAK, MICHAEL
Address: 3 GLENLAKE PKWY.
City-St-Zip: ATLANTA, GA 30328

Title: ASD
Name: PETERSON, MICHAEL R
Address: 3 GLENLAKE PKWY
City-St-Zip: ATLANTA, GA 30328

Title: VP
Name: JORDAN, JOHN
Address: 3 GLENLAKE PKWY
City-St-Zip: ATLANTA, GA 30328

Title: CEO
Name: JAY, GOULD
Address: 3 GLENLAKE PKWY
City-St-Zip: ATLANTA, GA 30328

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

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: MICHAEL R. PETERSON

AS

01/05/2011

Electronic Signature of Signing Officer or Director

Date