

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004908

FILED  
Apr 19, 2008  
Secretary of State

Entity Name: HAMON CUSTODIS, INC.

**Current Principal Place of Business:**

58 E. MAIN STREET  
SOMERVILLE, NJ 08876

**New Principal Place of Business:**

**Current Mailing Address:**

58 E. MAIN STREET  
SOMERVILLE, NJ 08876

**New Mailing Address:**

FEI Number: 22-3595109      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT 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: D ( ) Delete  
Name: NOBEL, AART M D  
Address: 58 E. MAIN STREET  
City-St-Zip: SOMERVILLE, NJ 08876

Title: DT ( ) Delete  
Name: ACHESON, OLIVER W DT  
Address: 58 E. MAIN STREET  
City-St-Zip: SOMERVILLE, NJ 08876

Title: PD ( ) Delete  
Name: BOONE, W. JOHN PD  
Address: 58 E. MAIN STREET  
City-St-Zip: SOMERVILLE, NJ 08876

Title: D ( ) Delete  
Name: GILBERT, JOHN D  
Address: 58 E. MAIN STREET  
City-St-Zip: SOMERVILLE, NJ 08876

Title: C ( ) Delete  
Name: MESEROLL, JAMES C  
Address: 58 E. MAIN STREET  
City-St-Zip: SOMERVILLE, NJ 08876

Title: AS ( ) Delete  
Name: POLASKI, LINDA AS  
Address: 58 E. MAIN STREET  
City-St-Zip: SOMERVILLE, NJ 08876

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DIR (X) Change ( ) Addition  
Name: NOBEL, AART M DIR  
Address: 58 E. MAIN STREET  
City-St-Zip: SOMERVILLE, NJ 08876

Title: T (X) Change ( ) Addition  
Name: ACHESON, OLIVER W T  
Address: 58 E. MAIN STREET  
City-St-Zip: SOMERVILLE, NJ 08876

Title: PD (X) Change ( ) Addition  
Name: BOONE, JOHN W PREDIR  
Address: 58 E. MAIN STREET  
City-St-Zip: SOMERVILLE, NJ 08876

Title: DIR (X) Change ( ) Addition  
Name: GILBERT, JOHN DIR  
Address: 58 E. MAIN STREET  
City-St-Zip: SOMERVILLE, NJ 08876

Title: CLR (X) Change ( ) Addition  
Name: MESEROLL, JAMES C CNTRLR  
Address: 58 E. MAIN STREET  
City-St-Zip: SOMERVILLE, NJ 08876

Title: SEC (X) Change ( ) Addition  
Name: RECIO, ROBERT A SEC  
Address: 58 E. MAIN STREET  
City-St-Zip: SOMERVILLE, NJ 08876

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: MARGHERITA MOZER

ATRE

04/19/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date