

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001321

FILED
Jan 10, 2011
Secretary of State

Entity Name: TIME FACTORY, INC.

Current Principal Place of Business:

555 CHRISTIAN ROAD
MIDDLEBURY, CT 067620310

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310
MIDDLEBURY, CT 067620310

New Mailing Address:

FEI Number: 06-1366243

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

OFFICERS AND DIRECTORS:

Title: D
Name: KAPOOR, KAPIL
Address: 555 CHRISTIAN ROAD
City-St-Zip: MIDDLEBURY, CT 06762

Title: D, P
Name: GURIAN, ADAM
Address: 555 CHRISTIAN ROAD
City-St-Zip: MIDDLEBURY, CT 067620310

Title: D,S
Name: SHERER, FRANK A
Address: 555 CHRISTIAN ROAD
City-St-Zip: MIDDLEBURY, CT 067620310

Title: D,CF
Name: MORISSETTE, ARTHUR
Address: 555 CHRISTIAN ROAD
City-St-Zip: MIDDLEBURY, CT 06762

Title: VP
Name: NEWCOMB, BARBARA VP, TAX
Address: 555 CHRISTIAN ROAD
City-St-Zip: MIDDLEBURY, CT 067620310

Title: AS
Name: PAYNE, DAVID T
Address: 555 CHRISTIAN ROAD
City-St-Zip: MIDDLEBURY, CT 06762

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: DAVID T. PAYNE

AS

01/10/2011

Electronic Signature of Signing Officer or Director

Date

Fax Server

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TIME FACTORY OFFICE/SALES/RECEIPTS Document #F99000001321			Business Address
LAST	FIRST	MID. INIT.	
ESTLIN	ALAN		555 CHRISTIAN ROAD MIDDLEBURY, CT 05752
CROSS	GREGORY		555 CHRISTIAN ROAD MIDDLEBURY, CT 05752
MECATELLI	GARY		555 CHRISTIAN ROAD MIDDLEBURY, CT 05752
SAUER	EUGENE R.		555 CHRISTIAN ROAD MIDDLEBURY, CT 05752
			VICE PRESIDENT FINANCE
			VICE PRESIDENT AND TREASURER
			CONTROLLER
			ASSISTANT TREASURER