

FILED  
May 03, 2004 8:00 am  
Secretary of State

05-03-2004 90109 035 \*\*\*\*50.00

2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

DOCUMENT # M02000001296

1. Entity Name  
SUN INTELICOAT TECHNOLOGIES LLC



Principal Place of Business Mailing Address  
28 GAYLORD STREET 28 GAYLORD STREET  
SOUTH HADLEY, MA 01075 SOUTH HADLEY, MA 01075

24062416

2. Principal Place of Business 3. Mailing Address  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
City & State City & State  
Zip Country Zip Country

04272004 Chg-LLC CR2E083 (10/03)

4. FEI Number 04-3663339 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C.T. CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$50.00  
Due by May 1, 2004

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
TCEO	LEDER, MARC J	5200 TOWN CENTER CIRCLE #470	BOCA RATON, FL 33486	<input checked="" type="checkbox"/>
SCEO	KROUSE, RODGER R	5200 TOWN CENTER CIRCLE #470	BOCA RATON, FL 33486	<input checked="" type="checkbox"/>
VP	TERRY, CLARENCE E	5200 TOWN CENTER CIRCLE #470	BOCA RATON, FL 33486	<input checked="" type="checkbox"/>
VP	CHALHOUN, KEVIN J	5200 TOWN CENTER CIRCLE #470	BOCA RATON, FL 33486	<input checked="" type="checkbox"/>
VP	SKILLEN, LYNN	5200 TOWN CENTER CIRCLE #470	BOCA RATON, FL 33486	<input checked="" type="checkbox"/>
VPAS	COUCH, C. DERYL	5200 TOWN CENTER CIRCLE #470	BOCA RATON, FL 33486	<input checked="" type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

KEVIN J CHALHOUN

4/30/04

561-394-0550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

attachment 240244  
#103000001396

**LIST OF OFFICERS & MANAGERS OF  
SUN INTELICOAT TECHNOLOGIES, LLC  
(a Delaware limited liability company)**

November 14, 2003

The named individuals listed below are elected or appointed officers of the Company and each holds the office of the Company set forth opposite their name, and has held such office since March 13, 2003, unless otherwise indicated. The business address for the following Officers and Managers is 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486:

**MEMBER MANAGED BY: SUN CAPITAL PARTNERS II, L.P.**

Co-MANAGER, Co-CEO & Treasurer	Marc J. Leder
Co-MANAGER, Co-CEO & Secretary:	Rodger R. Krouse
VICE PRESIDENT:	Clarence E. Terry
VICE PRESIDENT:	David Kreilein
VICE PRESIDENT:	Kevin Calhoun
VICE PRESIDENT:	Jason C. Neimark
VICE PRESIDENT:	M. Steven Liff
VICE PRESIDENT:	Lynn Skillen
VICE PRESIDENT:	Benjamin Emmons
VP & ASST. SECRETARY:	C. Deryl Couch

The business address for the following Officers is 375 Park Avenue, Suite 1302, New York, NY 10152:

VICE PRESIDENT:	Michael Kalb
VICE PRESIDENT:	Ralph Lynch
VP & ASST. SECRETARY:	Erik Swimmer