

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001680

Entity Name: NEVAMAR COMPANY, LLC

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

8339 TELEGRAPH RD
ODENTON, MD 21113

New Principal Place of Business:

130 MIDDLE STREET
PORTLAND, ME 04101

Current Mailing Address:

130 MIDDLE STREET
PORTLAND, ME 04101

New Mailing Address:

FEI Number: 03-0459482

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TEES, JAMES P
Address: 8339 TELEGRAPH RD
City-St-Zip: ODENTON, MD 21113

Title: MGR () Delete
Name: MCDONALD, DOUGLAS G
Address: 8339 TELEGRAPH RD
City-St-Zip: ODENTON, MD 21113

Title: MGR () Delete
Name: FRIEDER, SAMUEL P
Address: 111 RADIO CIRCLE
City-St-Zip: MT. KISCO, NY 10549

Title: MGR () Delete
Name: WOODWARD, GORDON H
Address: 111 RADIO CIRCLE
City-St-Zip: MT. KISCO, NY 10549

Title: MGR () Delete
Name: BROPHY, GEORGE T
Address: 8339 TELEGRAPH ROAD
City-St-Zip: ODENTON, MD 21113

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEES, JAMES P
Address: 130 MIDDLE STREET
City-St-Zip: PORTLAND, ME 04101

Title: MGR (X) Change () Addition
Name: MCDONALD, DOUGLAS G
Address: 130 MIDDLE STREET
City-St-Zip: PORTLAND, ME 04101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SCHNEIDER, RICHARD
Address: 130 MIDDLE STREET
City-St-Zip: PORTLAND, ME 04101

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: PATTY CATALANO

ANAL

03/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date