

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000451

FILED
Feb 10, 2011
Secretary of State

Entity Name: THE MATWORKS COMPANY, LLC

Current Principal Place of Business:

11900 OLD BALTIMORE PIKE
BELTSVILLE, MD 20705

New Principal Place of Business:

Current Mailing Address:

11900 OLD BALTIMORE PIKE
BELTSVILLE, MD 20705

New Mailing Address:

FEI Number: 20-3641044

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLINS, ROBERT B JR
Address: 11900 OLD BALTIMORE PIKE
City-St-Zip: BELTSVILLE, MD 20705

Title: MGRM
Name: BURMAN, M. ROBERT
Address: 11900 OLD BALTIMORE PIKE
City-St-Zip: BELTSVILLE, MD 20705

I hereby 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: RICHARD MORRIS

CFO

02/10/2011

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