

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005056

FILED
Mar 29, 2012
Secretary of State

Entity Name: CALDWELL MANUFACTURING COMPANY NORTH AMERICA, LLC

Current Principal Place of Business:

2605 MANITOU ROAD
ROCHESTER, NY 146241109

New Principal Place of Business:

Current Mailing Address:

PO BOX 92891
ROCHESTER, NY 146928991

New Mailing Address:

FEI Number: 80-0517021

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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MERTZ, ERIC W
Address: POST OFFICE BOX 92891
City-St-Zip: ROCHESTER, NY 146928991

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: ROBERT J. LELIO

CFO

03/29/2012

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