

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005210

Entity Name: CARDINALCOMP LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

10 BRITISH AMERICAN BLVD.
LATHAM, NY 12110

New Principal Place of Business:

Current Mailing Address:

10 BRITISH AMERICAN BLVD.
LATHAM, NY 12110

New Mailing Address:

FEI Number: 04-3748564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/MANAGERS:

Title: MGR
Name: CARDINAL, PAUL A
Address: 10 BRITISH AMERICAN BLVD.
City-St-Zip: LATHAM, NY 12110

Title: MGR
Name: FLAHERTY, RICHARD S
Address: 10 BRITISH AMERICAN BLVD.
City-St-Zip: LATHAM, NY 12110

Title: MGR
Name: COLBERT, JAMES
Address: 10 BRITISH AMERICAN BLVD.
City-St-Zip: LATHAM, NY 12110

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: PAUL A. CARDINAL

CFO

01/06/2011

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