

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050623

Entity Name: OM GROUP INC.

FILED  
Feb 20, 2008  
Secretary of State

## Current Principal Place of Business:

2650 BISCAYNE BLVD  
MIAMI, FL 33137

## New Principal Place of Business:

5760 SUNSET DRIVE  
CITY OF SOUTH MIAMI, FL 33143

## Current Mailing Address:

2650 BISCAYNE BLVD  
MIAMI, FL 33137

## New Mailing Address:

5760 SUNSET DRIVE  
CITY OF SOUTH MIAMI, FL 33143

FEI Number: 56-2446465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARX, JAMES  
848 BRICKELL AVE SUITE 750  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MANICOM, PHILIPPE  
Address: 20 MAGEE AVE  
City-St-Zip: MILLVALLEY, CA 94941

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MANICOM, PHILIPPE  
Address: 7320 SW 146TH TERRACE  
City-St-Zip: PALMETTO BAY, FL 33158

Title: VP ( ) Change (X) Addition  
Name: MANICOM, TOBI  
Address: 7320 SW 146TH TERRACE  
City-St-Zip: PALMETTO BAY, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOBI MANICOM

VP

02/20/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date