

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19523

Entity Name: MAPEI CORPORATION

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

1144 E NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

## Current Mailing Address:

1144 E NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

FEI Number: 36-3369327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZIMMERMAN, JOHN R  
1144 E NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442 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: BLAIR, RAINER  
Address: 1144 E NEWPORT CENTER DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S ( ) Delete  
Name: ZIMMERMAN, JOHN R  
Address: 1144 E NEWPORT CENTER DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T ( ) Delete  
Name: ZIMMERMAN, JOHN R  
Address: 1144 EAST NEWPORT CENTER DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change ( ) Addition  
Name: BLAIR, RAINER  
Address: 1144 E NEWPORT CENTER DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S (X) Change ( ) Addition  
Name: ZIMMERMAN, JOHN R  
Address: 1144 EAST NEWPORT CENTER DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Change (X) Addition  
Name: SQUINZI, GIORGIO  
Address: 1144 EAST NEWPORT CENTER DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Change (X) Addition  
Name: SQUINZI, MARCO  
Address: 1144 EAST NEWPORT CENTER DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Change (X) Addition  
Name: SQUINZI, VERONICA  
Address: 1144 EAST NEWPORT CENTER  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOHN R. ZIMMERMAN

S

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

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#10 4/27/09

MAPEI CORPORATION/Document Number P19523 (continuation sheet)

**Officer/Director Name and Address** (continued)

**Name and Address #7**

Title	D
Name (Last, First, Middle, Title)	BLAIR, RAINER
Street Address	1144 EAST NEWPORT CENTER DRIVE
City, State	DEERFIELD BEACH, FL
Zip Code & Country	33442

**Name and Address #8**

Title	D
Name (Last, First, Middle, Title)	DI TEMPORA, NICHOLAS
Street Address	1144 EAST NEWPORT CENTER DRIVE
City, State	DEERFIELD BEACH, FL
Zip Code & Country	33442