

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 08:00 A
Secretary of State

DOCUMENT # P34927

1. Entity Name
EMERSON QUIET KOOL CORPORATION



Principal Place of Business

**505 MARTINSVILLE RD
PO BOX 813
LIBERTY CORNER, NJ 07938 US**

Mailing Address

**505 MARTINSVILLE RD
PO BOX 813
LIBERTY CORNER, NJ 07938 US**



04052007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
22-3061439

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VFC
GIORDANO, MICHAEL
505 MARTINSVILLE RD
LIBERTY CORNER, NJ 07938**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
HANSEN, KENT F
505 MARTINSVILLE RD
LIBERTY CORNER, NJ**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
DIGIOVANNI, NANCY
505 MARTINSVILLE RD
LIBERTY CORNER, NJ 07938**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BRUNO, JORDAN L
505 MARTINSVILLE RD
LIBERTY CORNER, NJ 07938**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOD
GIORDANO, JR. S
505 MARTINSVILLE RD
LIBERTY CORNER, NJ**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000753798
05/22/07-80030-021 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jordan L Bruno*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/07

(908)604-8686

*4224