## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation of the receiver or trustee empowered to execuchanged, or on an attachment with an address, with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

## **FILED** Jan 23, 2008 08:00 AN Secretary of State DOCUMENT # P38242 1. Entity Name UNITED ABRASIVES, INC. Principal Place of Business Mailing Address ROUTE 66, P. O. BOX 75 ROUTE 66, P. O. BOX 75 WILLIMANTIC, CT 06226 WILLIMANTIC, CT 06226 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2656850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARZIALI, ARIS DO NOT WRITE 1340 US HWY ONE SUITE 120 JUPITER COVE PLAZA IN THIS SPACE JUPITER, FL 33469 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAMÉ MARZIALI, ARIS STREET ADDRESS 100 BEACH RD., #803 U00000792300 01/24/08-80002-007 150.00 CITY-ST-7IP TEQUESTA, FL TITLE PEINETTI, LILLIAN NAME STREET ADDRESS **CASELLA POSTALE 1365** CITY-ST-ZIP TORINO, ITALY, TITLE FILIPPI, UGO NAME STREET ADDRESS **CASELLA POSTALE 1365** DO NOT WRITE CITY-SI-ZIP TORINO, ITALY, TITLE IN THIS SPACE MARZIALI, ERIC NAME STREET ADDRESS **ROUTE 66** CITY-ST-ZIP WILLIMANTIC, CT TITLE PATRELLO, JOSEPH **ROUTE 66** STREET ADDRESS CITY-ST-7IP WILLIMANTIC, CT TITLE NAME MARZIALI, ARIS 100 BEACH RD, #803E STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 12. I hereby certify that the information supplied with this filing does not qualify to indicated on this report or supplemental report is true and accurate and that it ontained in Chapter 119, Florida Statutes. I further certify that the information

In have the same legal effect as if made under oath; that I am an officer or director Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

JAn 16,2008