

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058301

FILED
Mar 02, 2012
Secretary of State

Entity Name: NAPCON CORPORATION

Current Principal Place of Business:

1001 E. ATLANTIC AVE., STE. 202
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
BLDG 1, SUITE 300
DELRAY BEACH, FL 03801 US

New Mailing Address:

FEI Number: 65-0680276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: WALSH, MICHAEL
Address: 1001 E. ATLANTIC AVE., STE. 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: WALSH, MARK
Address: 1001 E. ATLANTIC AVE. SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: WALSH, WILLIAM
Address: 1000 MARKET STREET, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

Title: EVP
Name: ADE, RICHARD
Address: 1000 MARKET STREET, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

Title: AS
Name: CRITCHFIELD, RICHARD
Address: 1001 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 3348

I hereby 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 all other like empowered.

SIGNATURE: RICHARD C. ADE

EVP

03/02/2012

Electronic Signature of Signing Officer or Director

Date