

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003159

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: THE KERITE COMPANY

**Current Principal Place of Business:**

49 DAY STREET  
SEYMOUR, CT 06483

**New Principal Place of Business:**

**Current Mailing Address:**

49 DAY STREET  
SEYMOUR, CT 06483

**New Mailing Address:**

FEI Number: 36-4333144      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD ( ) Delete  
Name: DEGRAY, JOHN  
Address: 49 DAY STREET  
City-St-Zip: SEYMOUR, CT 06483

Title: VP ( ) Delete  
Name: MORIARTY, JOHN P  
Address: 49 DAY STREET  
City-St-Zip: SEYMOUR, CT 06483

Title: S ( ) Delete  
Name: WEBB, ROBERT W  
Address: 181 W. MADISON ST., 26TH FLOOR  
City-St-Zip: CHICAGO, IL 60602

Title: D ( ) Delete  
Name: WEST, HENRY J  
Address: 181 W. MADISON ST., 26TH FLOOR  
City-St-Zip: CHICAGO, IL 60602

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: D (X) Change ( ) Addition  
Name: YAKICH, WAYNE  
Address: 181 W. MADISON ST., 26TH FLOOR  
City-St-Zip: CHICAGO, IL 60602

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 MORIARTY

VP

02/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date