

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003747

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE COLEMAN COMPANY, INC.

Current Principal Place of Business:

2381 EXECUTIVE CENTER DR.
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2381 EXECUTIVE CENTER DR.
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 13-3639257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TOTTE, ROBERT
Address: 2381 EXECUTIVE CENTER DR.
City-St-Zip: BOCA RATON, FL 33431

Title: SCC () Delete
Name: RAZA, SALEEM W
Address: 3600 NORTH HYDROLIC
City-St-Zip: WICHITA, KS 67219

Title: VPT () Delete
Name: ASHKEN, IAN
Address: 555 THEODORE FREMO AVENUE
City-St-Zip: RYE, NY 10580

Title: PCEO () Delete
Name: SOLOMON, SAM
Address: 3600 N HYDRAULIC
City-St-Zip: WICHITA, KS 67219

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TOTTE, ROBERT P
Address: 2381 EXECUTIVE CENTER DR.
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: RAZA, SALEEM W
Address: 3600 NORTH HYDROLIC
City-St-Zip: WICHITA, KS 67219

Title: TD (X) Change () Addition
Name: ASHKEN, IAN
Address: 555 THEODORE FREMD AVENUE
City-St-Zip: RYE, NY 10580

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

Title: D () Change (X) Addition
Name: FRANKLIN, MARTIN E
Address: 555 THEODORE FREMD AVENUE
City-St-Zip: RYE, NY 10580

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: ROBERT P TOTTE

Electronic Signature of Signing Officer or Director

VP

03/25/2009

Date