

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32074

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: BAKER NORTON U.S., INC.

**Current Principal Place of Business:**

4400 BISCAYNE BOULEVARD  
ATTN: LEGAL AFFAIRS  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RICHARD EGOSI  
425 PRIVET RD  
HORSHAM, PA 19454 US

**New Mailing Address:**

FEI Number: 65-0393912      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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: PRES ( ) Delete  
Name: BARRETT, GEORGE  
Address: 1090 HORSHAM ROAD  
City-St-Zip: NORTH WALES, PA 19454 US

Title: SEC ( ) Delete  
Name: EGOSI, RICHARD  
Address: 425 PRIVET ROAD  
City-St-Zip: HORSHAM, PA 19044 US

Title: TREA ( ) Delete  
Name: DURAND, MARK  
Address: 1090 HORSHAM ROAD  
City-St-Zip: NORTH WALES, PA 19454 US

Title: EXVP ( ) Delete  
Name: ELSTEIN, AMIR  
Address: 1090 HORSHAM RD  
City-St-Zip: NORTH WALES, PA 19454

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

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

Title: PRES (X) Change ( ) Addition  
Name: MARTH, WILLIAM  
Address: 1090 HORSHAM ROAD  
City-St-Zip: NORTH WALES, PA 19454 US

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

Title: TREA (X) Change ( ) Addition  
Name: GRIFFIN, DEBORAH  
Address: 1090 HORSHAM ROAD  
City-St-Zip: NORTH WALES, PA 19454 US

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

Title: ASEC ( ) Change (X) Addition  
Name: SHANAHAN, BRIAN  
Address: 425 PRIVET RD  
City-St-Zip: HORSHAM, PA 19044

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: RICHARD EGOSI

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date