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FEC
FORM 1

STATEMENT OF
ORGANIZATION

Office Use Only

1. NAME OF COMMITTEE (In full) (Check if name is changed) Example: If typing, type over the lines. 12PE4M5

MILLENNIUM CELL POLITICAL ACTION COMMITTEE

ADDRESS (number and street) ONE INDUSTRIAL WAY WEST

(Check if address is changed) EATONTOWN NJ 07724

CITY STATE ZIP CODE

COMMITTEE'S E-MAIL ADDRESS MCELLPAC@MILLENNIUMCELL.COM

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER 732-542-4010

2. DATE 04 10 2007

3. FEC IDENTIFICATION NUMBER 000398545

4. IS THIS STATEMENT NEW (N) OR X AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer REX LUZADER (Assistant Treasurer)

Signature of Treasurer [Signature] Date 05 16 2007

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office Use Only For further information contact: Federal Election Commission Toll Free 800-424-9530 Local 202-694-1100 FEC FORM 1 (Revised 02/2003)

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5. TYPE OF COMMITTEE (Check One)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate _____

Candidate Party Affiliation _____ Office Sought: _____ House _____ Senate _____ President _____ State _____ District _____

- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate _____

(d) This committee is a _____ (National, State or subordinate) committee of the _____ (Democratic, Republican, etc.) Party.

(e) This committee is a separate segregated fund.

(f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

MILLENNIUM CELL INC _____

Mailing Address

ONE INDUSTRIAL WAY WEST _____

EATONTOWN NJ 07724- _____

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship CONNECTED _____

Type of Connected Organization:

Corporation

Corporation w/o Capital Stock

Labor Organization

Membership Organization

Trade Association

Cooperative

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Write or Type Committee Name

MILLENNIUM CELL POLITICAL ACTION COMMITTEE

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name JOHN D GIOLLI

Mailing Address MILLENNIUM CELL INC
ONE INDUSTRIAL WAY WEST
EATONTOWN NJ 07724

Title or Position CITY STATE ZIP CODE

TREASURER Telephone number 732-544-5736

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer JOHN D GIOLLI

Mailing Address MILLENNIUM CELL INC
ONE INDUSTRIAL WAY WEST
EATONTOWN NJ 07724

Title or Position CITY STATE ZIP CODE

TREASURER Telephone number 732-544-5736

Full Name of Designated Agent REX LUZADER

Mailing Address MILLENNIUM CELL INC
ONE INDUSTRIAL WAY WEST
EATONTOWN NJ 07724

Title or Position CITY STATE ZIP CODE

ASSISTANT TREASURER Telephone number 732-544-5725

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9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

WACHOVIA BANK

Mailing Address

OCEAN FINANCIAL CENTER

11600 HWY 35 & DEAL ROAD

OAKHURST

NI

07755

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲


STATE ▲

ZIP CODE ▲

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Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
 The FEC added this page to the end of this filing to indicate how it was received.

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<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Overnight Delivery Service (Specify):	Shipping Date
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<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
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<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked

 PREPARER 5/24/07
 (3/2005) DATE PREPARED

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