

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850798

FILED
Mar 11, 2009
Secretary of State

Entity Name: THE SPERRY AND HUTCHINSON COMPANY, INC.

Current Principal Place of Business:

1625 SOUTH CONGRESS AVENUE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

1625 SOUTH CONGRESS AVENUE
SUITE 200
DELRAY BEACH, FL 33445 US

Current Mailing Address:

211 SOUTH RIDGE STREET
1ST FLOOR
RYE BROOK, NY 10573 US

New Mailing Address:

FEI Number: 13-3085363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: DP () Delete
Name: PEDERSEN, RON
Address: 1625 SOUTH CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPS () Delete
Name: ASHLEY, PERRY
Address: 211 SOUTH RIDGE STREET
City-St-Zip: RYE BROOK, NY 10573

Title: ASD () Delete
Name: CARPENTER, JOEL
Address: 1625 SOUTH CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FENYO, KEN
Address: 1625 SOUTH CONGRESS AVENUE, STE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: S (X) Change () Addition
Name: ASHLEY, PERRY
Address: 211 SOUTH RIDGE STREET
City-St-Zip: RYE BROOK, NY 10573

Title: T (X) Change () Addition
Name: SANTIAGO, ESTELA
Address: 1625 SOUTH CONGRESS AVENUE, STE 200
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D () Change (X) Addition
Name: KUPERSMITH, MATTHEW
Address: 1625 SOUTH CONGRESS AVENUE, STE 200
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: V () Change (X) Addition
Name: BOYLE, RAYMOND
Address: 1625 SOUTH CONGRESS AVENUE, STE 200
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D () Change (X) Addition
Name: PREZANT, WILLIAM
Address: 1625 SOUTH CONGRESS AVENUE, STE 200
City-St-Zip: DELRAY BEACH, FL 33445 US

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: ESTELA SANTIAGO

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03/11/2009

Electronic Signature of Signing Officer or Director

Date