

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90240 022 ***150.00

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DOCUMENT # F00000002751					
1. Entity Name PUTNAM LOVELL NBF GROUP INC.					
Principal Place of Business FOUR EMBARCADERO 26TH FLOOR SAN FRANCISCO, CA 94111			Mailing Address 600 DE LA GAUCHETIERE ST. W., 4TH FLOOR MONTREAL, QUEBEC, CANADA H3B 4L2, XX		
2. Principal Place of Business 65, EAST 55TH STREET Suite, Apt. #, etc. 34TH FLOOR			3. Mailing Address Suite, Apt. #, etc.		
City & State NEW YORK, NY			City & State		
Zip 10022	Country USA	Zip	Country	4. FEI Number 94-3283346	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PUTNAM, DONALD H 212 UNION STREET SAN FRANCISCO, CA 94133 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WOOD, DAVID W 1924 MISSISSAUGA RD N ONTARIO CANADA, L5H 4C8 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D WOOD, DAVID W 1924, MISSISSAUGA ROAD NORTH MISSISSAUGA, ON, CANADA L5H 4C8 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HABER, LAWRENCE P 2 HARLINGTON RD TORONTO, ONTARIO CANADA, M3B 3G4 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD PATTERSON, KENNETH 500 E 85TH ST., APT 2H NEW YORK, NY 10028 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D PATERSON, KENNETH 500, EAST 85TH STREET, APT. 2H NEW YORK, NY, USA 10028 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST WOLFE, AVA 215 ADAMS ST BROOKLYN, NY 11201 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WOLFE, AVA 215, ADAMS STREET BROOKLYN, NY, USA 11201 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE SCHEDULE I FOR THE COMPLETE LIST OF DIRECTORS ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE SCHEDULE II FOR THE COMPLETE LIST OF OFFICERS ☐ Change ☒ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Ava Wolfe</u> AWA WOLFE 04/28/2005 (212) 546-7520 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

Putnam Lovell NBF Group Inc.

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Schedule I

List of Directors

Name	Residential Address
Lawrence P. Haber	2, Harlington Road, Toronto, ON, Canada, M3B 3G4
Jeffrey Lovell	2017, Paseo del Sol, Palos Verdes Estates, California, USA, 90274
Kenneth Paterson	500, East 85 th Street, Apt. 2H, New York, New York, USA, 10028
W. David Wood	1924, Mississauga Road North, Mississauga, ON, Canada, L5H 4C8

ATTACHMENT

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Schedule II

List of Officers

Name and Residential Address	Office Held
Alain Legris 1865, De La Mauricie Avenue, Laval, QC, Canada, H7E 5N1	Chief Financial Officer
Kenneth Paterson 500, East 85 th Street, Apt. 2H, New York, NY, USA, 10028	Corporate Secretary
Ava Wolfe 215, Adams Street, Brooklyn, NY, USA, 11201	Assistant Corporate Secretary
W. David Wood 1924, Mississauga Road North, Mississauga, ON, L5H 4C8	Chairman of the Board