

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90206 040 ***150.00

DOCUMENT # F00000002751 1. Entity Name PUTNAM LOVELL NBF GROUP INC.					
Principal Place of Business 65 E 55TH ST 34TH FL NEW YORK, NY 10022			Mailing Address 600 DE LA GAUCHETIERE ST. W., 4TH FLOOR MONTREAL, QUEBEC, CANADA H3B 4L2, XX		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address 600 De La Gauchetiere West 27th Floor Montreal, Quebec H3B 4L2 City & State Zip			
Country Canada		Country Canada		4. FEI Number 94-3283346 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				04202006 Chg-P CR2E034 (11/05)	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 MISSISSAUGA ON, ON L5H 4G8	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Mississauga, Ontario, Canada, L5H 4C8	
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	SD PATTERSON, KENNETH 500 E 85TH ST., APT 2H NEW YORK, NY 10028	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Paterson	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WOLFE, AVA 215 ADAMS ST BROOKLYN, NY 11201	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition See attached Schedule A for complete list of Directors	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CF LEGRIS, ALAIN 1865 DE LA MAURICE AVE LAVAL QC, CN h7e 5n1	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition See attached Schedule B for complete list of Officers	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:			Evelyn Morin		04/24/2006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

Schedule A - Directors List

Printed :

2006-04-24 08:46:15

PUTNAM LOVELL NBF GROUP INC.

ATTACHMENT

60034535

#F00000002751

Paterson, Kenneth A.

HOME

500 East 85th Street, Apt. 2H
New York, New York, United States
10028

Wood, W. David

HOME

1924 Mississauga Road North
Mississauga, Ontario, Canada
L5H 4C8

Schedule B - Officers List**ATTACHMENT**

Printed :

2006-04-24 08:47:38

PUTNAM LOVELL NBF GROUP INC.

60034535

#F00000802751

Legris, Alain

Chief Financial Officer

HOME1865, avenue De La Mauricie
Laval, Quebec, Canada
H7E 5N1**Morin, Evelyne**

Assistant Corporate Secretary

HOME450, Sherbrooke Est, app. 1007
Montréal, Quebec, Canada
H2L 1J8**Paterson, Kenneth A.**

Secretary

HOME500 East 85th Street, Apt. 2H
New York, New York, United States
10028**Wood, W. David**

Chairman of the Board

HOME1924 Mississauga Road North
Mississauga, Ontario, Canada
L5H 4C8



Corporate Secretary's Office

ATTACHMENT
60034535

Montreal, April 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations
2670, Executive Center Circle
Suite 100
Tallahassee (Florida) 32301
United States

Re: Putnam Lovell NBF Group Inc.
2006 Annual Report
Document #: F00000002751

Madam / Sir:

Please find enclosed the 2006 Annual Report for the above-captioned corporation together with a cheque of \$150.00 USD representing the filing fees.

Trusting the whole to be satisfactory, I remain,

Best regards,

Evelyne Morin
Legal Advisor
(514) 394-6421
evelyne.morin@bnc.ca

EM/trr

Encl