

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002751

FILED
May 01, 2009
Secretary of State

Entity Name: PUTNAM LOVELL NBF GROUP INC.

Current Principal Place of Business:

65 E 55TH ST
34TH FL
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

600 DE LA GAUCHETIERE WEST
27TH FL
MONTREAL, C, QC H3B 4L2 CA

New Mailing Address:

FEI Number: 94-3283346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: PASCOE, RICARDO
Address: 208 QUEENS QUAY WEST
City-St-Zip: TORONTO, ON M5J 2Y5 CA

Title: SD () Delete
Name: GRECO, PETER
Address: 65 EAST 55TH STREET, 31ST FLOOR
City-St-Zip: NEW YORK, NY 100022 US

Title: CFO () Delete
Name: LEGRIS, ALAIN
Address: 1865 DE LA MAURICE AVENUE
City-St-Zip: LAVAL, QC H7E 5N1 CA

Title: ACS () Delete
Name: BOULIANNE, MARTIN-PIERRE
Address: 4098 AVENUE DE MELROSE
City-St-Zip: MONTREAL, QC H4A 2S4 CA

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PASCOE, RICARDO
Address: 208 QUEENS QUAY WEST
City-St-Zip: TORONTO, ON M5J 2Y5 CA

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

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

Title: ACS (X) Change () Addition
Name: FRAPPIER, MÉLANIE
Address: 623 RUE DU LANGUEDOC
City-St-Zip: ROSEMÈRE, QC J7A 4V1 CA

Title: ACS () Change (X) Addition
Name: BRETON, ANNE-MARIE
Address: 5029 DE L'HÔTEL-DE-VILLE
City-St-Zip: MONTREAL, QC H2T 2B9 CA

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: MÉLANIE FRAPPIER

ACS

05/01/2009

Electronic Signature of Signing Officer or Director

Date