

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004880

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: CROSBY GP HOLDING, INC.

## Current Principal Place of Business:

273 CORPORATE DRIVE, SUITE 100  
PORTSMOUTH, NH 038016807

## New Principal Place of Business:

273 CORPORATE DRIVE SUITE 100  
PORTSMOUTH, NH 03801

## Current Mailing Address:

273 CORPORATE DRIVE, SUITE 100  
PORTSMOUTH, NH 038016807

## New Mailing Address:

273 CORPORATE DRIVE SUITE 100  
PORTSMOUTH, NH 03801

FEI Number: 65-0952944

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: DECKER, PATRICK K  
Address: 273 CORPORATE DRIVE, SUITE 100  
City-St-Zip: PORTSMOUTH, NH 038016807

Title: VP ( ) Delete  
Name: TIMOTHY, TIMMERMAN  
Address: 273 CORPORATE DRIVE, SUITE 100  
City-St-Zip: PORTSMOUTH, NH 038016807

Title: SEC ( ) Delete  
Name: JENKINS, JOHN S JR.  
Address: 273 CORPORATE DRIVE, SUITE 100  
City-St-Zip: PORTSMOUTH, NH 038016807

Title: ATSR ( ) Delete  
Name: PARENT, JAMES  
Address: 273 CORPORATE DRIVE, SUITE 100  
City-St-Zip: PORTSMOUTH, NH 038016807

Title: DIR ( ) Delete  
Name: GOODRICH, ANDREA  
Address: 273 CORPORATE DRIVE, SUITE 100  
City-St-Zip: PORTSMOUTH, NH 038016807

Title: DIR ( ) Delete  
Name: MACKAY, KEVIN  
Address: 273 CORPORATE DRIVE, SUITE 100  
City-St-Zip: PORTSMOUTH, NH 038016807

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DECKER, PATRICK K  
Address: 273 CORPORATE DRIVE SUITE 100  
City-St-Zip: PORTSMOUTH, NH 03801

Title: DSVP (X) Change ( ) Addition  
Name: JENKINS, JOHN S JR.  
Address: 273 CORPORATE DRIVE SUITE 100  
City-St-Zip: PORTSMOUTH, NH 03801

Title: TRES (X) Change ( ) Addition  
Name: NAYAR, ARUN  
Address: 273 CORPORATE DRIVE SUITE 100  
City-St-Zip: PORTSMOUTH, NH 03801

Title: DIR (X) Change ( ) Addition  
Name: GOODRICH, ANDREA  
Address: 273 CORPORATE DRIVE SUITE 100  
City-St-Zip: PORTSMOUTH, NH 03801

Title: DIR (X) Change ( ) Addition  
Name: MACKAY, KEVIN  
Address: 273 CORPORATE DRIVE SUITE 100  
City-St-Zip: PORTSMOUTH, NH 03801

Title: VP (X) Change ( ) Addition  
Name: FRIEDMAN, JOSEPH S  
Address: 273 CORPORATE DRIVE SUITE 100  
City-St-Zip: PORTSMOUTH, NH 03801

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: ANNE MEYER

Electronic Signature of Signing Officer or Director

POA

03/26/2009

Date