

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003015

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: TRANZSUBCO I CORP.

## Current Principal Place of Business:

TWO EXECUTIVE DRIVE  
9TH FLOOR  
FORT LEE, NJ 07024

## New Principal Place of Business:

2200 FLETCHER AVE  
4TH FLOOR  
FORT LEE, NJ 07024

## Current Mailing Address:

TWO EXECUTIVE DRIVE  
9TH FLOOR  
FORT LEE, NJ 07024

## New Mailing Address:

2200 FLETCHER AVE  
4TH FLOOR  
FORT LEE, NJ 07024

FEI Number: 41-2120135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: VS ( ) Delete  
Name: BYRON, DAVID  
Address: TWO EXECUTIVE DRIVE, SUITE 900  
City-St-Zip: FORT LEE, NJ 07024

Title: P ( ) Delete  
Name: GRAF, DAVID  
Address: TWO EXECUTIVE DRIVE, SUITE 900  
City-St-Zip: FORT LEE, NJ 07024

Title: T ( ) Delete  
Name: LUNDGREN, LAWRENCE  
Address: TWO EXECUTIVE DRIVE, SUITE 900  
City-St-Zip: FORT LEE, NJ 07024

Title: C ( ) Delete  
Name: BYRON, MARC  
Address: TWO EXECUTIVE DRIVE, SUITE 900  
City-St-Zip: FORT LEE, NJ 07024

Title: D ( ) Delete  
Name: EATROFF, BRUCE  
Address: TWO EXECUTIVE DRIVE, SUITE 900  
City-St-Zip: FORT LEE, NJ 07024

Title: D ( ) Delete  
Name: HANAU, KEN  
Address: TWO EXECUTIVE DRIVE, SUITE 900  
City-St-Zip: FORT LEE, NJ 07024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change ( ) Addition  
Name: BYRON, DAVID  
Address: 2200 FLETCHER AVE, 4TH FL  
City-St-Zip: FORT LEE, NJ 07024

Title: P (X) Change ( ) Addition  
Name: GRAF, DAVID  
Address: 2200 FLETCHER AVE, 4TH FL  
City-St-Zip: FORT LEE, NJ 07024

Title: T (X) Change ( ) Addition  
Name: LUNDGREN, LAWRENCE  
Address: 2200 FLETCHER AVE, 4TH FL  
City-St-Zip: FORT LEE, NJ 07024

Title: C (X) Change ( ) Addition  
Name: BYRON, MARC  
Address: 2200 FLETCHER AVE, 4TH FL  
City-St-Zip: FORT LEE, NJ 07024

Title: D (X) Change ( ) Addition  
Name: EATROFF, BRUCE  
Address: 2200 FLETCHER AVE, 4TH FL  
City-St-Zip: FORT LEE, NJ 07024

Title: D (X) Change ( ) Addition  
Name: HANAU, KEN  
Address: 2200 FLETCHER AVE, 4TH FL  
City-St-Zip: FORT LEE, NJ 07024

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BYRON

VS

04/20/2006

Electronic Signature of Signing Officer or Director

Date