

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000007013

Entity Name: SCHIEFFELIN & CO.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

TWO PARK AVENUE
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

TWO PARK AVENUE
NEW YORK, NY 10016

New Mailing Address:

TWO PARK AVENUE
17TH FL.
NEW YORK, NY 10016

FEI Number: 13-5371790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MICHAEL T. KELLY

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: P () Delete
Name: INGRAM, BRUCE G
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: FOLKMAN, MICHAEL T
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: FIRESTONE, LOUISE
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: CAMPBELL, COLIN
Address: 21-22, RUE BALZAC - BP 184
City-St-Zip: 75363 PARIS, FRANCE,

Title: D (X) Delete
Name: HOUEL, PATRICK
Address: 22 AVENUE MONTAIGNE
City-St-Zip: 75008 PARIS, FRANCE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPOSITO, JOHN P
Address: TWO PARK AVENUE - 17TH FL.
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change () Addition
Name: INGRAM, BRUCE G
Address: 19 EAST 57TH STREET - 5TH FL.
City-St-Zip: NEW YORK, NY 10022

Title: S (X) Change () Addition
Name: KELLY, MICHAEL T
Address: TWO PARK AVENUE - 5TH FL.
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change () Addition
Name: DOMENJOZ, PIERRE JACQUES
Address: TWO PARK AVENUE - 17TH FL.
City-St-Zip: NEW YORK, NY 10016

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL T. KELLY

Electronic Signature of Signing Officer or Director

EVP

10/06/2005

Date