

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006246

FILED  
May 02, 2008  
Secretary of State

**Entity Name:** TULLETT PREBON (AMERICAS) HOLDINGS INC.

**Current Principal Place of Business:**

101 HUDSON STREET  
JERSEY CITY, NJ 07302

**New Principal Place of Business:**

**Current Mailing Address:**

101 HUDSON STREET  
JERSEY CITY, NJ 07302

**New Mailing Address:**

**FEI Number:** 51-0631562

**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: D ( ) Delete  
Name: GOULET, STEPHEN  
Address: 101 HUDSON STREET  
City-St-Zip: JERSEY CITY, NJ 07302

Title: D ( ) Delete  
Name: DOWNEY, MARK  
Address: 101 HUDSON STREET  
City-St-Zip: JERSEY CITY, NJ 07302

Title: P ( ) Delete  
Name: SCOTTO, LOUIS  
Address: 80 PINE STREET  
City-St-Zip: NEW YORK, NY 10005

Title: S ( ) Delete  
Name: GOULET, STEPHEN  
Address: 101 HUDSON STREET  
City-St-Zip: JERSEY CITY, NJ 07302

Title: T ( ) Delete  
Name: DOWNEY, MARK  
Address: 101 HUDSON STREET  
City-St-Zip: JERSEY CITY, NJ 07302

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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:** STEPHEN GOULET

S

05/02/2008

Electronic Signature of Signing Officer or Director

Date