

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002037

FILED
Apr 30, 2009
Secretary of State

Entity Name: ASCENSUS, INC.

Current Principal Place of Business:

105 EISENHOWER PARKWAY
ROSELAND, NJ 07068

New Principal Place of Business:

Current Mailing Address:

105 EISENHOWER PARKWAY
ROSELAND, NJ 07068

New Mailing Address:

199 WATER STREET
28TH FLOOR, ATTN: JESSICA VAILLANCOURT
NEW YORK, NY 10038

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: FORSTENZEER, ANDREW
Address: 199 WATER STREET, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: D () Delete
Name: OBENOVER, S. DAVISON
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: P () Delete
Name: GUILLOCHEAU, ROBERT
Address: 200 DRYDEN ROAD
City-St-Zip: DRESHER, PA 19025

Title: V () Delete
Name: FOLMER, MICHAEL
Address: 4250 CRUMS MILL ROAD
City-St-Zip: HARRISBURG, PA 17112

Title: S () Delete
Name: DUNKIN, ELLEN R
Address: 199 WATER STREET, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: T () Delete
Name: FINN, MICHAEL
Address: 200 DRYDEN ROAD
City-St-Zip: DRESHER, PA 19025

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
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City-St-Zip:

Title: () Change () Addition
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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: ELLEN R DUNKIN

S

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date