

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002019

FILED
Feb 16, 2010
Secretary of State

Entity Name: STAUFFER MANAGEMENT COMPANY LLC

Current Principal Place of Business:

1800 CONCORD PIKE
ANN V. BOOTH-BARBARIN, LEGAL DEPARTMENT
WILMINGTON, DE 19803

New Principal Place of Business:

1800 CONCORD PIKE
BARBARA J. STEEN, LEGAL DEPARTMENT
WILMINGTON, DE 19803

Current Mailing Address:

1800 CONCORD PIKE
ANN V. BOOTH-BARBARIN, LEGAL DEPARTMENT
WILMINGTON, DE 19803

New Mailing Address:

1800 CONCORD PIKE
BARBARA J. STEEN, LEGAL DEPARTMENT
WILMINGTON, DE 19803

FEI Number: 51-0408085

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOROWITZ, ALAN B
Address: 1800 CONCORD PIKE
City-St-Zip: WILMINGTON, DE 19803

Title: MGR
Name: BRUXELLES, GREGORY M
Address: 1800 CONCORD PIKE
City-St-Zip: WILMINGTON, DE 19803

Title: MGR
Name: METTE, LUKE W
Address: 1800 CONCORD PIKE
City-St-Zip: WILMINGTON, DE 19803

Title: MGR
Name: SPILLER, BRIAN A
Address: 1800 CONCORD PIKE
City-St-Zip: WILMINGTON, DE 19803

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUKE W. METTE

P

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date