

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004040

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: HATCH MOTT MACDONALD, LLC

## Current Principal Place of Business:

27 BLEEKER STREET  
MILLBURN, NJ 070411008 US

## New Principal Place of Business:

## Current Mailing Address:

27 BLEEKER STREET  
ATTN: LEGAL DEPT.  
MILLBURN, NJ 070411008 US

## New Mailing Address:

FEI Number: 16-1006700

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 ( ) Delete  
Name: BLACKBURN, MICHAEL O  
Address: ST. ANNE HOUSE, 20-26 WELLESLEY RD  
City-St-Zip: CROYDON, SURREY, SU CR9 2UL UK

Title: MGR ( ) Delete  
Name: DENICHILO, NICHOLAS M PRESIDE  
Address: 27 BLEEKER STREET  
City-St-Zip: MILLBURN, NJ 070411008 US

Title: MGR ( ) Delete  
Name: HOWELLS, KEITH J  
Address: ST ANNE HOUSE, 20-26 WELLESLEY ROAD  
City-St-Zip: CROYDON, SURREY, SU CR9 2UL UK

Title: MGR ( ) Delete  
Name: MANIACI, JOEL D  
Address: 3825 HOPYARD ROAD, SUITE 240  
City-St-Zip: PLEASANTON, CA 945888530 US

Title: MGR ( ) Delete  
Name: NOLAN, RONALD R  
Address: 2800 SPEAKMAN DRIVE  
City-St-Zip: MISSISSAUGA, ON L5K 2R7 CN

Title: MGR ( ) Delete  
Name: SMITH, GORDON A  
Address: 3103 NORTH FIRST STREET  
City-St-Zip: SAN JOSE, CA 95134 US

## ADDITIONS/CHANGES:

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:

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 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: NICHOLAS M. DENICHILO

MGR

04/27/2007

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