

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100948

Entity Name: LAWSON, NOBLE & WEBB, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2081 VISTA PARKWAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPT.
P.O. BOX 66
SYRACUSE, NY 13214

New Mailing Address:

ATTN: KIM BATTLES
P.O. BOX 66
SYRACUSE, NY 13214

FEI Number: 59-2090616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CEO () Delete
Name: BLAKE, STEVEN B
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: COO () Delete
Name: COATES, GARY E
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: VP () Delete
Name: LAWSON, ROBERT
Address: 712 US HIGHWAY ONE, SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SEC () Delete
Name: NIPARKO, STEVEN J
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: TRES () Delete
Name: CHOINARD, JOHN J
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: VP () Delete
Name: WEBB, ELIZABETH
Address: 712 US HIGHWAY ONE, SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: CARROLL, MIKE
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: VP (X) Change () Addition
Name: LAWSON, ROBERT
Address: 2081 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: STEVEN J. NIPARKO

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

Date