

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26438

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: LCI HOLDINGS, INC.

**Current Principal Place of Business:**

ONE CLAIBORNE AVE  
ATTN: TAX DEPT., 8TH FLOOR  
N BERGEN, NJ 07047

**New Principal Place of Business:**

**Current Mailing Address:**

ONE CLAIBORNE AVE  
ATTN: TAX DEPT., 8TH FLOOR  
N BERGEN, NJ 07047

**New Mailing Address:**

FEI Number: 13-3423562      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: CCEO ( ) Delete  
Name: CHARRON, PAUL R  
Address: 70 OX RIDGE LANE  
City-St-Zip: DARIEN, CT 06820

Title: P ( ) Delete  
Name: NEGRON, ROBERT  
Address: 334 CEDAR LANE  
City-St-Zip: RIVER VALE, NJ 07642

Title: VPCF ( ) Delete  
Name: SCARPA, MICHAEL  
Address: ONE CLAIBORNE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VPCA ( ) Delete  
Name: KARP, ROBERTA S  
Address: 336 WEST END AVENUE  
City-St-Zip: NEW YORK, NY 10023

Title: VPCR ( ) Delete  
Name: MCKEAN, ROBERT  
Address: 15 SHERWOOD STREET  
City-St-Zip: HUNTINGTON, NY 11743

Title: VPDG (X) Delete  
Name: KEURIAN, LORI R  
Address: 12-26 DIANE PLACE  
City-St-Zip: BAYSIDE, NY 11360

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

Title: CEO (X) Change ( ) Addition  
Name: MCCOMB, WILLIAM L  
Address: 1441 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: CFO (X) Change ( ) Addition  
Name: WARREN, ANDREW  
Address: 1441 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: D (X) Change ( ) Addition  
Name: SCARPA, MICHAEL  
Address: ONE CLAIBORNE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VP (X) Change ( ) Addition  
Name: GOODELL, ELAINE  
Address: ONE CLAIBORNE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: SECR (X) Change ( ) Addition  
Name: MERRILL, TRENT  
Address: 5233 ALCOA AVENUE  
City-St-Zip: VERNON, CA 90058

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: MARK WEISZ

VP

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date