

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31941

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: L.C. SERVICE COMPANY (DELAWARE), INC.

**Current Principal Place of Business:**

1 CLAIBORNE AVENUE  
8TH FLOOR TAX DEPT  
NORTH BERGEN, NJ 07047

**New Principal Place of Business:**

**Current Mailing Address:**

1 CLAIBORNE AVENUE  
8TH FLOOR TAX DEPT  
NORTH BERGEN, NJ 07047

**New Mailing Address:**

FEI Number: 22-3039893      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRENTICE HALL CORP. SYSTEM  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: CD ( ) Delete  
Name: CHARRON, PAUL  
Address: 1441 BROADWAY  
City-St-Zip: NEW YORK, NY

Title: VAS ( ) Delete  
Name: KARP, ROBERTA S.,  
Address: %1441 BROADWAY  
City-St-Zip: NEW YORK, NY

Title: VP ( ) Delete  
Name: BOLLBACH, KEVIN M  
Address: 445 E 86TH STREET  
City-St-Zip: NEW YORK, NY

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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: 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: S ( ) Change (X) Addition  
Name: RUBINO, NICHOLAS  
Address: ONE CLAIBORNE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

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