

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048553

FILED  
Jan 23, 2007  
Secretary of State

Entity Name: WELLINGTON MANAGEMENT, INC.

## Current Principal Place of Business:

3461-B FAIRLANE FARMS RD  
WEST PALM BEACH, FL 33414

## New Principal Place of Business:

3461-B FAIRLANE FARMS RD  
WELLINGTON, FL 33414

## Current Mailing Address:

C/O CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301

## New Mailing Address:

FEI Number: 65-0504842      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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: VD ( ) Delete  
Name: KURTZ, JOHN C  
Address: 100 VISTA ROYAL BLVD.  
City-St-Zip: VERO BEACH, FL 32962

Title: PD ( ) Delete  
Name: NEWSOME, JOHN  
Address: 3461-B FAIRLANE FARMS RD  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: CD ( ) Delete  
Name: SOLLINS, CHARLES D  
Address: 6300 PARK OF COMMERCE BLVD  
City-St-Zip: BOCA RATON, FL 33487

Title: SD ( ) Delete  
Name: FRIEDRICHSEN, JOHN B  
Address: 1140 BAY STREET  
City-St-Zip: TORONTO, ON M5S2B4

Title: TD ( ) Delete  
Name: COOKE, DOUGLAS G  
Address: 1140 BAY STREET  
City-St-Zip: TORONTO, ON M5S2B4

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: KURTZ, JOHN C  
Address: 100 VISTA ROYAL BLVD.  
City-St-Zip: VERO BEACH, FL 32962

Title: PD (X) Change ( ) Addition  
Name: NEWSOME, JOHN  
Address: 3461-B FAIRLANE FARMS RD  
City-St-Zip: WELLINGTON, FL 33414

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

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

Title: TD (X) Change ( ) Addition  
Name: COOKE, DOUGLAS G  
Address: 1140 BAY STREET  
City-St-Zip: TORONTO, ON M5S 2B4

Title: AS ( ) Change (X) Addition  
Name: WENDY, LANG  
Address: 6300 PARK OF COMMERCE BLVD.  
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: WENDY LANG

AS

01/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date