

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12461

FILED  
Apr 17, 2012  
Secretary of State

Entity Name: LICENSE CORP. NO. 1

**Current Principal Place of Business:**

500 FRANK W BURR BLVD  
TEANECK, NJ 07666 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 FRANK W BURR BLVD  
TEANECK, NJ 07666 US

**New Mailing Address:**

FEI Number: 75-2710436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: FALCO, RANDEL PRES  
Address: 500 FRANK W BURR BLVD  
City-St-Zip: TEANECK, NJ 07666 US

Title: TREA  
Name: HOBSON, ANDREW W TREA  
Address: 500 FRANK W BURR BLVD  
City-St-Zip: TEANECK, NJ 07666 US

Title: EVPS  
Name: KRANWINKLE, C. DOUGLAS EVPS  
Address: 500 FRANK W BURR BLVD  
City-St-Zip: TEANECK, NJ 07666 US

I hereby 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 all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date