

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002465

**Entity Name:** EDWARDS & COMPANY, INC.

**Current Principal Place of Business:**

140 GREENE AVE.  
SAYVILLE, NY 11782

**FILED**  
**Jan 10, 2014**  
**Secretary of State**  
**CC5751127429**

**Current Mailing Address:**

140 GREENE AVE.  
SAYVILLE, NY 11782

**FEI Number: 11-0707930**

**Certificate of Status Desired: No**

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

ROGERS, PETER M  
14285 STROLLER WAY  
WELLINGTON, FL 33414 US

*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

**Officer/Director Detail :**

Title CP  
Name ROGERS, PETER M  
Address 140 GREENE AVE.  
City-State-Zip: SAYVILLE NY 11782

Title VC  
Name RACH, STEPHEN E  
Address 140 GREENE AVENUE  
City-State-Zip: SAYVILLE NY 11782

Title TR  
Name ROGERS, GEORGE S  
Address 140 GREENE AVENUE  
City-State-Zip: SAYVILLE NY 11782

Title EXECUTIVE VICE PRESIDENT  
Name UNKEL, MARY J  
Address 140 GREENE AVE.  
City-State-Zip: SAYVILLE NY 11782

Title VP OF MARKETING  
Name ROGERS, KEVIN C  
Address 140 GREENE AVE.  
City-State-Zip: SAYVILLE NY 11782

*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: PETER ROGERS**

**PRESIDENT**

**01/10/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date