

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001900

Entity Name: GREENMAN-PEDERSEN, INC.

Current Principal Place of Business:

325 W. MAIN STREET
BABYLON, NY 11702

Current Mailing Address:

325 W. MAIN STREET
BABYLON, NY 11702

FEI Number: 11-2537074

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHRM
Name GREENMAN, STEVEN B
Address 325 W. MAIN STREET
City-State-Zip: BABYLON NY 11702

Title P
Name GREENMAN, STEVEN B
Address 325 W. MAIN STREET
City-State-Zip: BABYLON NY 11702

Title V
Name BUONCORE, MICHAEL J
Address 325 W. MAIN STREET
City-State-Zip: BABYLON NY 11702

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: STEVEN GREENMAN

PRESIDENT

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date