

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32981

Entity Name: LEBHAR-FRIEDMAN, INC.

Current Principal Place of Business:

425 PARK AVENUE
NEW YORK, NY 10022

Current Mailing Address:

425 PARK AVENUE
NEW YORK, NY 10022

FEI Number: 13-5625619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHAIRMAN
Name FRIEDMAN, J. ROGER
Address 425 PARK AVENUE
City-State-Zip: NEW YORK NY

Title D
Name SCHWARZ, THOMAS
Address 60 W CLIFF ROAD
City-State-Zip: WESTON MA 02493

Title DIRECTOR
Name BARLETTA, JOSEPH
Address 425 PARK AVENUE
City-State-Zip: NEW YORK NY

Title PRESIDENT
Name FRIEDMAN, RANDALL
Address 425 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

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: RANDALL FRIEDMAN

PRESIDENT

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date