

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 211918

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: SUBURBAN CADILLAC/PONTIAC CORPORATION

## Current Principal Place of Business:

11 GLENBROOK ROAD  
STAMFORD, CT 06902

## New Principal Place of Business:

600 LEXINGTON AVE.  
33RD FLOOR  
NEW YORK, NY 10022 US

## Current Mailing Address:

11 GLENBROOK ROAD  
STAMFORD, CT 06902

## New Mailing Address:

600 LEXINGTON AVE.  
33RD FLOOR  
NEW YORK, NY 10022 US

FEI Number: 06-0743636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIEGNER, ROBERT W  
4551 GULF SHORE BLVD N. #903  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: GREGORY A. PAPPAS

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: SIEGNER, ROBERT W  
Address: 4551 GULF SHORE BLVD 903  
City-St-Zip: NAPLES, FL 34103

Title: VD ( ) Delete  
Name: SIEGNER, JANET B  
Address: 4551 GULF SHORE BLVD 903  
City-St-Zip: NAPLES, FL 34103

Title: VDS ( ) Delete  
Name: SIEGNER, ROBERT W JR  
Address: 52 CALASS LANE  
City-St-Zip: STAMFORD, CT 06903

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SWANSON, CHARLES  
Address: 220 JACKSON ST., SUITE 2000  
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: VD (X) Change ( ) Addition  
Name: WOLF, DOUGLAS  
Address: 220 JACKSON ST., SUITE 2000  
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: SD (X) Change ( ) Addition  
Name: YOUNG, TANYA  
Address: 220 JACKSON ST., SUITE 2000  
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: T ( ) Change (X) Addition  
Name: TEIG, HOWARD  
Address: 600 LEXINGTON AVE., 33RD FLOOR  
City-St-Zip: NEW YORK, NY 10022 US

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: TANYA YOUNG

SEC

04/17/2007

Electronic Signature of Signing Officer or Director

Date