


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90212 023 ***150.00

DOCUMENT # 380572 1. Entity Name BERRYMAN & HENIGAR, INC.					
Principal Place of Business % ORRICK, ATTN: B. HAIMES 666 FIFTH AVE. #2139 NEW YORK, NY 10103 US			Mailing Address % ORRICK, ATTN: B. HAIMES 666 FIFTH AVE. #2139 NEW YORK, NY 10103 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-1325510	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET, 2ND FLOOR TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE:</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO PIEDELIEVRE, FRANK 17 BIS, PL DES REFLETS-LA DEFENSE 2 92400 COURBEVOIE, FRANCE,	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TARDAN, FRANCOIS 17 BIS, PL DES RELETS-LA DEFENSE 2 92400 COURBEVOIE, FRANCE,	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition REFLETS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WRIGHT, DICKERSON C 11860 W. STATE ROAD 84, STE. 1 FT. LAUDERDALE, FL 33325	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LYNCH, MARK 11860 W. STATE ROAD 84, STE. 1 FT. LAUDERDALE, FL 33325	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ARAJ, ELIE 1221 W. COLONIAL DRIVE #300 ORLANDO, FL 32804	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SVP TONG, RICHARD 11860 W. STATE ROAD 84, STE. 1 FT. LAUDERDALE, FL 33325	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAIMES, BURTON K 875 THIRD AVENUE #1433 NEW YORK, NY 10022	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition c/o ORRICK, 666 FIFTH AVE., #2139 NEW YORK, NY 10103	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Burton K. Haimes</u> Burton K. Haimes 4-19-07 (212) 506-5055 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
40086702

DOCUMENT #380572

Entity Name: BERRYMAN & HENIGAR, INC.

Annex to Florida 2007 For Profit Corporation Annual Report

Block 11 – Additional Officers

Title	SENIOR VICE PRESIDENT
Name	STOKES, MARK
Address	1414 SW MARTIN LUTHER KING JR. AVE. OCALA, FL 34474

Title	SENIOR VICE PRESIDENT
Name	SHARPE, STEVEN
Address	3200 COMMONWEALTH BLVD., STE. 101 TALLAHASSEE, FL 32303

Title	FINANCIAL CONTROLLER
Name	DAMASCENO, LUIS CARLOS
Address	11860 W. STATE ROAD 84, STE. 1 FORT LAUDERDALE, FL 33325

Title	VICE PRESIDENT
Name	STARR, STEPHEN
Address	11860 W. STATE ROAD 84, STE. 1 FORT LAUDERDALE, FL 33325

Title	ASSISTANT TREASURER
Name	RODRIGUEZ, JON A.
Address	11590 W. BERNARDO COURT SAN DIEGO, CA 92127