

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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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

05102007

Chg-P

CR2E034 (12/06)

4. FEI Number
59-1325510

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOD
PIEDELIEVRE, FRANK
17 BIS, PL DES REFLETS-LA DEFENSE 2
92400 COURBEVOIE, FRANCE.** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
TARDAN, FRANCOIS
17 BIS PL DES REFLETS LA DEFENSE 2
92400 COURBEVOIE, FRANCE.** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
WRIGHT, DICKERSON C
11860 W. STATE ROAD 84, STE. 1
FT. LAUDERDALE, FL 33325** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
LYNCH, MARK
11860 W. STATE ROAD 84, STE. 1
FT. LAUDERDALE, FL 33325** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
TONG, RICHARD
11860 WEST STATE RD 84 SUITE 1
FORT LAUDERDALE, FL 33325** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
HAIMES, BURTON K
666 5TH AVE SUITE 2139
NEW YORK, NY 10103** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
700102208647 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**FC (FINANCIAL CONTROLLER)
DAMASCENO, LUIS
11860 W. STATE ROAD 84, STE. 1
FT. LAUDERDALE, FL 33325** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
B 5/11/07 ☐ Change ☐ Addition

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:

Burton K. Haimes

Burton K. Haimes, Secretary

5-10-07

(212) 506-5055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 894419 4403F

AUTHORIZATION :

COST LIMIT : \$ 61.25

ORDER DATE : May 11, 2007

ORDER TIME : 9:59 AM

ORDER NO. : 894419-005

CUSTOMER NO: 4403F

AMENDED
ANNUAL REPORT FILING

NAME: BERRYMAN & HENIGAR, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper - Ext. 2948

EXAMINER'S INITIALS: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 MAY 11 AM 10:43
FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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DOCUMENT #380572

Entity Name: BERRYMAN & HENIGAR, INC.

Annex to Florida 2007 For Profit Corporation Amended 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	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