

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414864

Entity Name: MOHEGAN LAND COMPANY

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

%WATERMAN MANAGEMENT CORPORATION
P.O. BOX 3413 GRAND CENTRAL STATION
NEW YORK, NY 10163

Current Mailing Address:

%WATERMAN MANAGEMENT CORPORATION
P.O. BOX 3413 GRAND CENTRAL STATION
NEW YORK, NY 10163

New Principal Place of Business:

%WATERMAN MANAGEMENT CORPORATION
165 STATE STREET, THE ATRIUM
NEW LONDON, CT 06320

New Mailing Address:

%WATERMAN MANAGEMENT CORPORATION
P.O. BOX 589
NEW LONDON, CT 06320

FEI Number: 59-1429093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIGER, JAMES
1843 MORNING SKY DR
WINTER GARDEN, FL 347875340 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATERMAN, GEORGE
Address: P.O. BOX 3413, GRAND CENTRAL STATION, N/A
City-St-Zip: NEW YORK, NY

Title: AS () Delete
Name: ORAM, PETER D.
Address: 420 LEXINGTON AVE.,#2805
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATERMAN, GEORGE
Address: P.O. BOX 589
City-St-Zip: NEW LONDON, CT 06320

Title: ASSE (X) Change () Addition
Name: ORAM, PETER D.
Address: 420 LEXINGTON AVE.,#2805
City-St-Zip: NEW YORK, NY 10170

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE H. WATERMAN, III

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date