

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601352

FILED
May 01, 2009
Secretary of State

Entity Name: GREENBERG TRAURIG, P.A.

Current Principal Place of Business:

C/O DIRECTOR OF FINANCE
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O DIRECTOR OF FINANCE
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-1270754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HOFFMAN, LARRY J
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: AT () Delete
Name: WYLDE, FRANCES M
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: PD () Delete
Name: ALVAREZ, CESAR L
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: VSTD () Delete
Name: GORSON, MATTHEW B
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: AT () Delete
Name: HIRSCH, DAVID E
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: P () Delete
Name: ROSENBAUM, RICHARD A
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCEO (X) Change () Addition
Name: ALVAREZ, CESAR L
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: PST (X) Change () Addition
Name: GORSON, MATTHEW B
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID E. HIRSCH

AT

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date

#601352

GREENBERG TRAURIG OFFICERS
AS OF OCTOBER 1, 2008

5/1/09
Attachment to
2009 A/R

The address of the following officers is 1221 Brickell Avenue, Miami, FL 33131.

CHIEF EXECUTIVE OFFICER

PRESIDENT, SECRETARY & TREASURER

PRESIDENT

VICE PRESIDENT

CHAIRMAN OF THE BOARD

— Cesar L. Alvarez
— Matthew B. Gorson
— Richard A. Rosenbaum
— Richard G. Garrett
— Larry J. Hoffman

ASSISTANT TREASURER

James S. Altenbach
Allen D. Altman
Irwin P. Altschuler
Alan I. Annex
Daniel J. Ansell
Douglas C. Atnipp
Brett A. Axelrod
James L. Bacchus
Fred W. Baggett
Markus W. Barmettler
Kerri L. Barsh
Hilarie Bass
Naomi G. Beer
Donn A. Beloff
Norman J. Benford
Charles Berman
Steven P. Berman
Richard N. Bernstein
Scott Donald Bertzyk
Mark F. Bideau
Lorence J. Bielby
Karen Y. Bitar
Daniel H. Black
Mark D. Bloom
Warren S. Bloom
Theodore I. Blum
Thomas J. Bond
Reginald Bouthillier
Jan Kees Brandse
Howard Bregman
William D. Briendel
Francis B. Brogan, Jr.
Morris C. Brown
Eric W. Buether
Michael Burrows
Tucker H. Byrd
Michael Caffo
Juan P. Cappello
Michael J. Cherniga
Francis A. Citera
William R. Clayton
John R. Clemency

Lori G. Cohen
Robert H. Cohen
Jay L. Cooper
Leslie D. Corwin
David A. Coulson
Jesus E. Cuza
Richard F. Davis
William R. Dehaan
Alan T. Dimond
Lucia A. Dougherty
Brian L. Duffy
Jeffrey R. Dwyer
William B. Eck
Richard A. Edlin
G. Roxanne Ellings
Earl Patrick Ellisen
Arthur J. England
Gary M. Epstein
Robert C. Epstein
Orlando L. Evora
Spencer G. Feldman
Randolph H. Fields
Dianne Coady Fisher
Joseph Z. Fleming
Carl A. Fornaris
Jonathan M. Forster
C. Allen Foster
Paul T. Fox
Judith D. Fryer
Robert C. Gang
Roland Garcia
John M. Gatti
John F. Gibbons
Laurie L. Gildan
Phillip C. Gildan
Peter M. Gillon
Richard J. Giusto
William J. Goines
Jerrold F. Goldberg
Steven E. Goldman
Glenn E. Goldstein
Gary R. Greenberg

Ernest L. Greer
Robert L. Grossman
Barbara A. Hall
Fred F. Harris
Richard D. Harris
Susan L. Heller
Dennis W. Hillier
Russell P. Hintze
Hal M. Hirsch
Jeffrey A. Hirsch
Linda B. Hirschson
Kenneth C. Hoffman
Michael A. Homreich
Robert A. Horowitz
Jeffrey R. Houle
Gregory F. Hurley
Philip M. Hymanson
Harold N. Iselin
Robert J. Ivantoe
Clifton R. Jessup, Jr.
Stephen C. Jones
Wietse De Jong
Martin Kalb
Robert S. Kant
Barbara T. Kaplan
Warren J. Karp
Joel A. Katz
Stephen F. Katz
Bradford D. Kaufman
Ross Kaufman
Marvin A. Kirsner
Joseph F. Kishel
Laura M. Klaus
Ronald W. Kleinman
David B. Kurzweil
Ronald C. Laface
Steven A. Landy
Peter Van Langeveld
Kenneth A. Lapatine
Steven B. Lapidus
David M. Layman
George K.C. Lee

Michael L. Lehr
James P. S. Leshaw
Oscar Levin
Harley I. Lewin
Peter H. Lieberman
Corey E. Light
Paul R. Lipton
Gene Livingston
David Long-Daniels
Thomas S. Loo
Juan P. Loumiet
Bruce E. Macdonough
Alfred J. Malefatto
Jeffrey D. Mamorsky
Alan Mansfield
Bruce I. March
Joel D. Maser
James M. Mattesich
Demetrius G. Mcdaniel
M. S. Mcmillan
Paul F. Mcquade
Barbara C. Meili
Patricia Menendez-Cambo
Frank E. Merideth
Nelson F. Migdal
Christopher H. Milton
Nancy A. Mitchell
Gérard J.M. Moussault
Ned R. Nashban
Robert E. Neiman
Clifford E. Neimeth
Peter Anil Neumann
Jonathan K. Newsome
Patrick T. O'Brien
Debbie M. Orshefsky
Pamela M. Overton
David G. Palmer
A. John Pappalardo
Adrienne F. Pardo
David C. Peck
Carol Perrin
Nancy A. Peterman

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**GREENBERG TRAUIG OFFICERS
AS OF OCTOBER 1, 2008**

The address of the following officers is 1221 Brickell Avenue, Miami, FL 33131.

GREENBERG TRAUIG OFFICERS, page 2 continued

ASSISTANT TREASURER

Alan H. Pleskow
Keith M. Pockross
Albert D. Quentel
Paul Quinn
Stephen L. Rabinowitz
James P. Redding
Joe Reeder
Laura F. Reiff
Barry Richard
James G. Richmond
Stephen A. Riddick
Peter Roorda
Jess L. Rosen
Robert A. Rosenblum
Lawrence J. Rosenfeld
Jeffrey M. Rosenthal
Bruce C. Rosetto
David L. Ross
Eric Rowen

Gil Rudolph
Stephen D. Sanford
Ralph G. Santos
Gary A. Saul
Sanford M. Saunders, Jr.
Stephen L. Saxl
Elliot H. Scherker
Barry J. Schindler
Ozzie A. Schindler
Paul D. Schindler
Mark P. Schnapp
Clifford A. Schulman
Alan U. Schwartz
Diana P. Scott
Jeff E. Scott
Jay A. Segal
Phillip R. Sellinger
Keith J. Shapiro
Robert A. Sherman

Brian J. Sherr
Charles A. Simmons
Marc I. Sinensky
Randall C. Single
Jeffrey B. Sklaroff
Holly R. Skolnick
Jeffrey M. Smith
Gary E. Snyder
Mark E. Solomons
Michael B. Solovay
Matthew S. Steinberg
Jerry Stouck
Bernard Stuivinga
Jonathan L. Sulds
Michael J. Sullivan
Alan N. Sutin
Paul J. Sutton
Nancy E. Taylor
Jeffrey S. Tenen

Curtis B. Toll
Mark G. Tratos
Robert H. Traurig
Peter L. Tunis
George A. Van Fleet
Jeffrey H. Verbin
Mary F. Voce
Edward C. Wallace
E. Jeffrey Walsh
David B. Weinstein
Jennifer H. Weiss
Joe D. Whitley
Quinn P. Williams
Jean E. Wilson
Toni P. Wise
Timothy D. Wolfe
Todd D. Wozniak
Diana S. Zaydel
Peter W. Zinober

ASSISTANT SECRETARY

Frederic J. Adam
Mark Stephen Adams
Robert E. Adel
Rita M. Allias Powers
Joseph W. Ambash
Steven T. Anapoell
Neill Andre De La Porte
Robert C. Apgar
Eric S. Aronson
David C. Ashburn
Miriam G. Bahcall
Ruth A. Bahe-Jachna
Jeffery A. Bahnsen
Ian C. Ballon
Andrew E. Balog
Kim B. Battaglini
Gerald L. Baxter
Dawn Beighay-Georgiades
Ralph B. Bekkevold
George M. Beiffeld
Jonathan Bell
Geoffrey Berman
Howard J. Berman

Bridget A. Berry
Mark A. Berthiaume
Sean W. Bezark
Erik De Bie
David E. Bolen
Scott J. Bornstein
Louis J. Bovasso
Francis R. Bradley III
Mitchell F. Brecher
Lawrence H. Brenman
Mary E. Bruno
E. Burt Bruton
Lexie C. Bryan
Jerold I. Budney
Randolph A. Bullard
David W. Bunning
Rebecca L. Burnham
Richard A. Burton
Mark A. Calhoun
David P. Callet
Stephen C. Carlin
Deirdre A. Carson
Christopher A. Cernik

Robert P. Charrow
Vincent H. Chieffo
Terence J. Clark
Joseph C. Coates III
Phillip H. Cohen
Jerald S. Cohn
Brian A. Colao
Adam D. Cole
Angela J. Crowder
John E. Cummerford
Michael J. Dalton
Joseph B. Darby III
Paul D. D'Arelli
Christopher Darrow
Paula Degiacomo
Peter Del Vecchio
Louis Delucia
Hayden R. Dempsey
Bennett I. Deutsch
John C. Dickey
Laurence B. Dobkin
Daniel Donahue
James H. Donoian

John A. Doran
Candace R. Duff
Gary M. Dunkel
Sylvie A. Durham
Thomas E. Dutton
Ronald W. Eisenman
Ruth F. Espey-Romero
Craig A. Etter
Booker T. Evans
Gerald L. Fellows
Steven M. Felsenstein
Loring I. Fenton
Peter J. Fides
Michael E. Fincher
Robert S. Fine
Kevin D. Finger
Herbert H. Finn
Kathleen E. Finnerty
Michael T. Fishman
Ricardo L. Fraga
Seann M. Frazier
Karl A. Freeburg
Harry J. Friedman

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GREENBERG TRAUIG OFFICERS
AS OF OCTOBER 1, 2008

The address of the following officers is 1221 Brickell Avenue, Miami, FL 33131.

GREENBERG TRAUIG OFFICERS, page 3 continued

ASSISTANT SECRETARY

Mark R. Galis	Michael J. King	James C. Miller	Steven M. Schneebaum
Thomas Galli	Robert J. Kirshenberger	Mark E. Miller	Martha J. Schoonover
Laura Gangemi Vignola	Leslie A. Klein	Simon J. Miller	Paul J. Schumacher
Philip G. Gartrell	Steven M. Klein	Kenneth M. Minesinger	Julie Schwartzberg
Alan S. Gaynor	Glenn A. Kleinbaum	Jennifer B. Moore	Charles E. Schwenck
William L. Gehrig	Gary S. Kleinman	Teresa J. Moore	Robert I. Schwimmer
Jonathan S. Gelman	Ronald K. Kolins	Richard Moorhouse	Ralph Selitto
Matthew T. Gensburg	Susan F. Kornspan	Paul K. Morton	Barry R. Senterfitt
James Raymond George	Daniel L. Kraus	Mark R. Moskowitz	James I. Serota
Kenneth A. Gerasimovich	Elliot B. Kula	Marc J. Musyl	Frederick F. Shaheen
Jeffrey Gilbert	Adam B. Landa	Maribel N. Nicholson-Choice	Howard R. Shapiro
Bruce H. Gilles-Klein	Marcia H. Langley	Michael A. Nicodema	Robert L. Shapiro
John J. Giovannone	Frederick M. Lappin	Daniel P. Novakov	Steven B. Shapiro
Paul R. Glassman	Nancy B. Lash	Neil Novikoff	J. Scott Sheehan
Robert M. Goldich	Jeffrey Leacox	Leonard T. Nuara	Barry E. Shimkin
Michael H. Goldstein	Raymond A. Lee	Gregory A. Nylan	Howard E. Silverman
David M. Greenberg	Ronald D. Lefton	Bob L. Olson	Mariene K. Silverman
Jonathan C. Guest	Richard I. Leher	Judith D. O'Neill	William C. Silverman
Hugh E. Hackney	Jonathan I. Lessner	Renée W. O'Rourke	Robert Simon
Robert L. Hamer	William Mark Levinson	John S. Overdorff	Shahe Sinanian
Robert M. Harding	Samuel L. Levy	Jacob Bernard Pankowski	Richard A. Sirius
Jean E. Harris	Matthew R. Lewin	Sylvia S. Penneys	Duane D. Sitar
Larry D. Harris	Keith E. Linch	Richard M. Petkun	Kenneth M. Sklar
Martha Anderson Hartley	Carol Livingston	Rob L. Phillips	Alan Slomowitz
Michael E. Helmer	Mary-Olga Lovett	Victor Polk	Eric H. Smith
Mark L. Hogge	Steven M. Malina	John R. Posthumus	Steven R. Smith
Kenneth A. Horky	Michael L. Malone	James R. Prochnow	I. William Spivey
Ronald D. Hudson	Jeffrey R. Mann	John S. Rainey	Walter E. Steimel
Ernest H. Hutchinson III	Juan M. Marcelino	Magan Pritam Ray	John A. Sten
John B. Hutton	Jonathan S. Margolis	Keith E. Reich	Charles E. Stiver, Jr.
Alain Jeff Ifrah	Petrina M. Markowitz	Arturo Requenez	Lesa J. Storey
David K. Isom	Gregory M. Marks	William S. Rogers	George D. Sullivan
David Jay	John L. Mascialino	David L. Ronn	William H. Sultermeler
Timothy J. Jessell	Steve Mastbaum	Ronald Rosengarten	P.T. Tan
Christopher M. Joe	Paul B. McCawley	Ira N. Rosner	Penfield Wallace Tate III
Franklin D. Jones	Craig T. McClung	Tina M. Ross	Andrew G. Tavel
Jeffrey C. Joy	Mark J. McCombs	Caran Rothchild	Michael B. Thimmig
Allen G. Kadish	Terence P. McCourt	Eric C. Rowe	James Thoma
Michael L. Kaplan	Richard C. Mccrea	E. T. Rumberger	Lauri S. Thompson
Steven Katleman	Robert R. McDonald	James R. Sacca	Scott E. Thompson
Robert C. Kaufman	Heather J. Meeker	Luis Salazar	Benjamin D. Tobor
Gregory W. Kehoe	Richard J. Meisnick	Mark A. Salky	Jim Tolpin
Peter C. Kelley	Stephen A. Mendelsohn	Julia R. Sarron	Mark G. Trigg
W. Michael Kelly	Scott Meza	John F. Scallia	Franklin D. Ubell
Julie P. Kendig	Mark Michigan	Andrew P. Schmutz	James A. Ullman

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**GREENBERG TRAURIG OFFICERS
AS OF OCTOBER 1, 2008**

The address of the following officers is 1221 Brickell Avenue, Miami, FL 33131.

GREENBERG TRAURIG OFFICERS, page 4 continued

ASSISTANT SECRETARY

**Hans E. Urius
Randi L. Valerious
Andrew J. Velcoff
Steven J. Wadyka**

**Thomas J. Weber
Neal H. Weinfield
Robert Allan West
Robert Wexler**

**Bruce H. White
William S. Wilson
Mark J. Wishner
Jeffrey H. Wolf**

**Jeffrey M. Wolf
William E. Zisko
Kenneth Zuckerbrot
David E. Hirsch
Frances M. Wylde**