

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601352

FILED
Jan 31, 2012
Secretary of State

Entity Name: GREENBERG TRAURIG, P.A.

Current Principal Place of Business:

333 AVENUE OF AMERICAS
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

333 AVENUE OF AMERICAS
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

OFFICERS AND DIRECTORS:

Title: C
Name: HOFFMAN, LARRY J
Address: 333 AVENUE OF AMERICAS
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: GARRETT, RICHARD G
Address: 333 AVENUE OF AMERICAS
City-St-Zip: MIAMI, FL 33131 US

Title: D/EC
Name: ALVAREZ, CESAR L
Address: 333 AVENUE OF AMERICAS
City-St-Zip: MIAMI, FL 33131 US

Title: PST
Name: GORSON, MATTHEW B
Address: 333 AVENUE OF AMERICAS
City-St-Zip: MIAMI, FL 33131 US

Title: AT
Name: HIRSCH, DAVID E
Address: 333 AVENUE OF AMERICAS
City-St-Zip: MIAMI, FL 33131 US

Title: CEO
Name: ROSENBAUM, RICHARD A
Address: 333 AVENUE OF AMERICAS
City-St-Zip: MIAMI, FL 33131 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID E. HIRSCH

AT

01/31/2012

Electronic Signature of Signing Officer or Director

Date

601352

GREENBERG TRAURIG OFFICERS

AS OF OCTOBER 1, 2011

The address for the below officers is c/o Greenberg Traurig, P.A., 333 Avenue of the Americas, 44th Floor, Miami, Florida 33131

CHIEF EXECUTIVE OFFICER

EXECUTIVE CHAIRMAN

CHAIRMAN OF THE BOARD

PRESIDENT, SECRETARY & TREASURER

VICE PRESIDENT

Richard A. Rosenbaum

Cesar L. Alvarez

Larry J. Hoffman

Matthew B. Gorson

Richard G. Garrett

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Allen D. Altman
Irwin P. Altschuler
Alan I. Annex
Daniel J. Ansell
Douglas C. Atnipp
James L. Bacchus
John H. Bae
Fred W. Baggett
Ruth A. Bahe-Jachna
Ian C. Ballon
David A. Barkus
Kerri L. Barsh
Hilarie Bass
Naomi G. Beer
Donn A. Beloff
Norman J. Benford
Paul Berkowitz
Charles Berman
Geoffrey S. Berman
Steven P. Berman
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Sean W. Bezark
Mark F. Bideau
Lorence J. Bielby
Karen Y. Bitar
Daniel H. Black
Dennis J. Block
Mark D. Bloom
Warren S. Bloom
Theodore I. Blum
Thomas J. Bond
Michael J. Bonner
Scott J. Bornstein
Reginald L. Bouthillier
Mitchell F. Brecher
Howard Bregman
William D. Briendel
Francis B. Brogan Jr.
Morris C. Brown
Randolph A. Bullard
Michael D. Burrows

Michael Caliso
Mark A. Calhoun
Juan P. Cappello
Andrew R. Cardonick
Stephen C. Carlin
Robert P. Charrow
Michael J. Cherniga
Francis A. Citera
William R. Clayton
Lori G. Cohen
Robert H. Cohen
Adam D. Cole
Jay L. Cooper
Leslie D. Corwin
David A. Coulson
Scott D. Cousins
Jesus E. Cuza
Cindy J. Davis
Jaret L. Davis
Richard F. Davis
James J. Decarlo
William R. DeHaan
Alan T. Dimond
Lucia A. Dougherty
Brian L. Duffy
Jeffrey R. Dwyer
William B. Eck
Richard A. Edlin
Gayle Roxanne Elings
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Robert C. Epstein
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Spencer G. Feldman
Gerald L. Fellows
Loring I. Fenton
Mark E. Ferrario
Layne Bruce Fischer
Dianne C. Fisher
Michael T. Fishman
Joseph Z. Fleming
Carl A. Fornaris
Jonathan M. Forster
C. Allen Foster

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Ricardo L. Fraga
Harry J. Friedman
Judith D. Fryer
Mark R. Galls
Robert C. Gang
Roland Garcia
John F. Gibbons
Laurie L. Gildan
Phillip C. Gildan
Richard J. Giusto
William J. Goines
Jerrold F. Goldberg
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Glenn E. Goldstein
Marion D. Goldstein
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Dennis W. Hillier
Russell P. Hintze
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Linda B. Hirschson
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Stephen F. Katz

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Ross Kaufman
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Paul R. Lipton
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Bruce I. March
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Joel D. Maser
Dwayne L. Mason
James M. Mattesich
Richard C. McCrea
Demetrius G. McDaniel

GREENBERG TRAUIG OFFICERS, page 2 continued

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Patricia Menendez-Cambo
Frank E. Merideth
Scott Meza
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Nancy A. Mitchell
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Ned R. Nashban
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Jonathan K. Newsome
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Debbie M. Orshesky
Pamela M. Overton
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Nancy A. Peterman
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Ozzie A. Schindler
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Keith J. Shapiro
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Howard E. Silverman
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Holly R. Skolnick
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Jerry Stouck
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Michael J. Sullivan
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GREENBERG TRAURIG OFFICERS, page 4 continued

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Mark A. Salky
Annapoorni R. Sankaran
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Robert D. Simon
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Susan Tarbe
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Michael B. Thimmig
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Robert Thompson
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Gary D. Ticoll

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Jason M. Toon
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Andrew J. Valcoff
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