


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90101 023 ***150.00

DOCUMENT # 815868	
1. Entity Name L.K. COMSTOCK & COMPANY, INC.	

Principal Place of Business 5 PENN PLAZA 17TH FLOOR NEW YORK, NY 10001 US	Mailing Address 5 PENN PLAZA 17TH FLOOR NEW YORK, NY 10001 US
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DO NOT WRITE IN THIS SPACE



01112006 No Chg-P CR2E034 (11/05)

4. FEI Number 13-0594190	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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	PD LIST, RAYMOND 5 PENN PLAZA, 17TH FLOOR NEW YORK, NY 10001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO CAMPBELL, KENNETH 5 PENN PLAZA, 17TH FLOOR NEW YORK, NY 10001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MNIECKOWSKI, RONALD 5 PENN PLAZA, 17TH FLOOR NEW YORK, NY 10001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CELLINI, GENE 5 PENN PLAZA, 17TH FLOOR NEW YORK, NY 10001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BYRNE, EDWARD 1100 FRANKLIN AVE. GARDEN CITY, NY 11530
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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: *Gene J. Cellini* **GENE J. CELLINI - V/P TAX** 2/1/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: 2/1/06
Deputy Phone: 17911

ATTACHMENT

40020903

815868

L. K. Comstock & Co., Inc.

5 Penn Plaza
New York, N.Y. 10001

Corp #: 13-0594190

LIST OF CORPORATE OFFICERS & DIRECTORS

<u>Name & Address</u>	<u>Title</u>
RON MNIECKOWSKI 5 Penn Plaza New York N.Y. 10001	Secretary /Treasurer
KENNETH CAMPBELL 5 Penn Plaza New York N.Y. 10001	Director & Vice President &CFO
GENE J. CELLINI 5 Penn Plaza New York N.Y. 10001	Vice President-Tax
RAY LIST 5 Penn Plaza New York N.Y. 10001	Director/CEO
Ken Bauer 5 Penn Plaza New York N.Y. 10001	Executive V- Pres
ROBERT HERSCHENFELD 5 Penn Plaza New York N.Y. 10001	Executive V- Pres
RON SMITH 5 Penn Plaza New York N.Y. 10001	Vice- President
BEN D' ALESSANDRO 5 Penn Plaza New York N.Y. 10001	Executive V- Pres