

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815868

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: L.K. COMSTOCK & COMPANY, INC.

## Current Principal Place of Business:

5 PENN PLAZA  
12TH FLOOR  
NEW YORK, NY 10001 US

## New Principal Place of Business:

5 PENN PLAZA  
15TH FLOOR  
NEW YORK, NY 10001 US

## Current Mailing Address:

5 PENN PLAZA  
12TH FLOOR  
NEW YORK, NY 10001 US

## New Mailing Address:

5 PENN PLAZA  
15TH FLOOR  
NEW YORK, NY 10001 US

FEI Number: 13-0594190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST  
STE 105  
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: D  
Name: LEVY, JEFFREY M  
Address: 5 PENN PLAZA 15TH FL  
City-St-Zip: NEW YORK, NY 10001

Title: P  
Name: ALESSANDRO, BEN D  
Address: 83 CENTRAL AVE  
City-St-Zip: EAST FARMINGDALE, NY 11735

Title: VP  
Name: HABER, RAYMOND  
Address: 5 PENN PLAZA 15TH FL  
City-St-Zip: NEW YORK, NY 10001

Title: ST&V  
Name: CELLINI, GENE  
Address: 5 PENN PLAZA 15TH FL  
City-St-Zip: NEW YORK, NY 10001

Title: VP  
Name: PINO, ANTHONY  
Address: 5 PENN PLAZA  
City-St-Zip: NEW YORK, NY 10001

Title: AS  
Name: ROUNDTREE, TERESA  
Address: 5 PENN PLAZA 15TH FL  
City-St-Zip: NEW YORK, NY 10001

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: GENE CELLINI

SVP

04/26/2012

Electronic Signature of Signing Officer or Director

Date