

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90211 028 \*\*\*150.00

**DOCUMENT # 819858**

1. Entity Name  
**ROBERT W. HUNT COMPANY.**



Principal Place of Business  
**% ORRICK, ATTN: B. HAIMES  
666 FIFTH AVE., #2139  
NEW YORK, NY 10103 US**

Mailing Address  
**% ORRICK, ATTN: B. HAIMES  
666 FIFTH AVE., #2139  
NEW YORK, NY 10103 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192007

Chg-P

CR2E034 (12/06)

4. FEI Number  
**36-1246170**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301**

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007, 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  
**P  
RZONCA, GREGORY F  
580 WATERS EDGE, OAK CREEK CENTER  
LOMBARD, IL 60148** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO  
WRIGHT, DICKERSON B  
7895 CONVOY COURT, SUITE 18  
SAN DIEGO, CA 92111** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
HAIMES, BURTON K  
875 THIRD AVENUE #1433  
NEW YORK, NY 10022** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**FC  
DAMASCENO, LUIS  
11860 WEST STATE RD 84, STE 1  
FORT LAUDERDALE, FL 33325** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CD  
PIEDELIEVRE, FRANK  
17 BIS, PL DES REFLETS, LA DEFENSE 2  
COURBEVOIE, FRANCE, 92400** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**TD  
TARDAN, FRANCOIS  
17 BIS, PL DES REFLETS, LA DEFENSE 2  
COURBEVOIE, FRANCE, 92400** ☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition  
**WRIGHT, DICKERSON C**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition  
**c/o ORRICK, 666 FIFTH AVE., #2139  
NEW YORK, NY 10103**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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:** *Burton K. Haimes*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Burton K. Haimes 4-26-07 (212) 506-5055**

Date

Daytime Phone #

ATTACHMENT  
40086697

DOCUMENT #819858

Entity Name: ROBERT W. HUNT COMPANY

Annex to Florida 2007 For Profit Corporation Annual Report

Block 11 – Additional Officers

Title	VICE PRESIDENT
Name	TONG, RICHARD
Address	11860 W. STATE ROAD 84, STE. 1 FORT LAUDERDALE, FL 33325

Title	CFO
Name	DEEKE, DENNIS
Address	580 WATERS EDGE LOMBARD, IL 60148

Title	VICE PRESIDENT
Name	CHIPPAS, STEPHEN J.
Address	580 WATERS EDGE LOMBARD, IL 60148