

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90221 028 ***150.00

DOCUMENT # 823195

1. Entity Name

WILLIAM GRANT & SONS, INC.



Principal Place of Business

130 FIELDCREST AVENUE
PO BOX 997 RARITAN CENTER (08818)
EDISON NJ 08837

Mailing Address

130 FIELDCREST AVENUE
PO BOX 997 RARITAN CENTER (08818)
EDISON NJ 08837

1001873



1st MOORE CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-1757718

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME ANDERSON, DEREK
STREET ADDRESS 666 GREENWICH ST APT 1029
CITY-ST-ZIP NEW YORK NY 10014

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

TITLE VD ☐ Delete
NAME KLAUBER, STEVEN
STREET ADDRESS 9 TUPPENCE RD
CITY-ST-ZIP MANALAPAN NJ 07726

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

TITLE VD ☒ Delete
NAME CARRETTA, RICHARD L
STREET ADDRESS 30 CYPRESS POINT LANE
CITY-ST-ZIP JACKSON NJ 08527

TITLE VD ☐ Change ☒ Addition
NAME Phil West
STREET ADDRESS 38 Southfield Rd
CITY-ST-ZIP Fairfield CT 06424

TITLE VPD ☐ Delete
NAME LASNER, DANIEL
STREET ADDRESS 100 MORNING GLORY RD
CITY-ST-ZIP WARREN NJ 07059

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

TITLE VPD ☐ Delete
NAME TEASDALE, MARK
STREET ADDRESS 421 HUDSON ST APT 625
CITY-ST-ZIP NEW YORK NY 10014

TITLE PD ☒ Change ☐ Addition
NAME
STREET ADDRESS 104 Charlton ST APT 5N
CITY-ST-ZIP New York NY 10014

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☐ Change ☒ Addition
NAME Dan Grunbeck
STREET ADDRESS 1323 Fallsmeade Court
CITY-ST-ZIP Oldsmar FL 34677

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/20/05

Date

(732) 225-9000

Daytime Phone #