

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823195

FILED
Jun 24, 2009
Secretary of State

Entity Name: WILLIAM GRANT & SONS, INC.

Current Principal Place of Business:

130 FIELDCREST AVENUE
EDISON, NJ 08837

New Principal Place of Business:

Current Mailing Address:

130 FIELDCREST AVENUE
EDISON, NJ 08837

New Mailing Address:

FEI Number: 22-1757718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVPD () Delete
Name: JONATHAN, MARK YOSEN
Address: 676 SILVERMINE ROAD
City-St-Zip: NEW CANAAN, CT 06840

Title: S () Delete
Name: SOSA, MICHAEL R
Address: 28 CARRIAGE WAY
City-St-Zip: MILLSTONE TAVISH, NJ 08510

Title: PD () Delete
Name: HUTT, SIMON
Address: 37 SADDLE ROCK ROAD
City-St-Zip: STAMFORD, CT 06902

Title: T () Delete
Name: SPRINGER, EUGENE
Address: 3 VANDERBILT PL
City-St-Zip: WOODBRIDGE, NJ 07095

Title: VPD () Delete
Name: HEATON, JAMES
Address: 39 BLUE MOUNTAIN RD
City-St-Zip: NORWALK, CT 06851

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SOSA, MICHAEL R
Address: 28 CARRIAGE WAY
City-St-Zip: MILLSTONE TOWNSHIP, NJ 08510

Title: PD (X) Change () Addition
Name: HUNT, SIMON
Address: 37 SADDLE ROCK ROAD
City-St-Zip: STAMFORD, CT 06902

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL R SOSA

S

06/24/2009

Electronic Signature of Signing Officer or Director

Date