

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823195

FILED  
Apr 26, 2011  
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 (X)**

**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

**OFFICERS AND DIRECTORS:**

Title: SVP  
Name: JONATHAN, MARK YUSEN  
Address: 676 SILVERMINE ROAD  
City-St-Zip: NEW CANAAN, CT 06840

Title: SD  
Name: SOSA, MICHAEL R  
Address: 28 CARRIAGE WAY  
City-St-Zip: MILLSTONE TOWNSHIP, NJ 08510

Title: PD  
Name: HUNT, SIMON  
Address: 37 SADDLE ROCK ROAD  
City-St-Zip: STAMFORD, CT 06902

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

Title: CFO  
Name: WALL, RON C  
Address: 9 OLD HYDE ROAD  
City-St-Zip: WESTON, CT 06883

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: MICHAEL R. SOSA

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04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date