

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823195

FILED
Mar 12, 2012
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

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

Title: D
Name: SKRAMSTAD, ROBERT
Address: 51 WALNUT HILL RD
City-St-Zip: BETHEL, CT 06801

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

SD

03/12/2012

Electronic Signature of Signing Officer or Director

Date