

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828092

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: HOWARD CORPORATION

## Current Principal Place of Business:

C/O ITT CORPORATION  
4 WEST RED OAK LANE  
WHITE PLAINS, NY 10604 US

## Current Mailing Address:

C/O ITT CORPORATION  
4 WEST RED OAK LANE  
WHITE PLAINS, NY 10604 US

## New Principal Place of Business:

C/O ITT CORPORATION  
1133 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604 US

## New Mailing Address:

C/O ITT CORPORATION  
1133 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604 US

FEI Number: 56-0901400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P (X) Delete  
Name: WURST, CHARLES M  
Address: 4 WEST RED OAK LANE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: DVPT ( ) Delete  
Name: KANSKY, WILLIAM T  
Address: 4 WEST RED OAK LANE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: S ( ) Delete  
Name: STOLAR, KATHLEEN S  
Address: 4 WEST RED OAK LANE  
City-St-Zip: WHITE PLAINS, NY 10604

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPT (X) Change ( ) Addition  
Name: KANSKY, WILLIAM T  
Address: 1133 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: S (X) Change ( ) Addition  
Name: STOLAR, KATHLEEN S  
Address: 1133 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

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: KATHLEEN S. STOLAR

S

04/22/2009

Electronic Signature of Signing Officer or Director

Date