

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829091

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: J.B. HANAUER & CO

**Current Principal Place of Business:**

4 GATEHALL DR  
PARSIPPANY, NJ 07054 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RBC (ATTN: E. HELLWIG)  
1 LIBERTY PLAZA, 165 BROADWAY  
NEW YORK, NY 10006

**New Mailing Address:**

FEI Number: 22-1847493      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEOP ( ) Delete  
Name: ZUCKER, BARRY H.  
Address: 4 GATEHALL DR  
City-St-Zip: PARSIPPANY, NJ 07054

Title: COO ( ) Delete  
Name: PLIFKA, GREG  
Address: 4 GATEHALL DR  
City-St-Zip: PARSIPPANY, NJ 07054

Title: CFOT ( ) Delete  
Name: MANNA, VIRGINIA  
Address: 4 GATEHALL DR  
City-St-Zip: PARSIPPANY, NJ 07054

Title: S ( ) Delete  
Name: LEVY, LISA  
Address: ONE LIBERTY PLAZA, 165 BRAODWAY  
City-St-Zip: NEW YORK, NY 10006

Title: AS ( ) Delete  
Name: HELLWIG, ESTHER  
Address: ONE LIBERTY PLAZA, 165 BRAODWAY  
City-St-Zip: NEW YORK, NY 10006

Title: D ( ) Delete  
Name: BOARDMAN, MATTHEW  
Address: 3 GARRET MOUNTAIN PLAZA  
City-St-Zip: WEST PATERSON, NJ 07424

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: AS (X) Change ( ) Addition  
Name: LEVY, LISA  
Address: ONE LIBERTY PLAZA, 165 BRAODWAY  
City-St-Zip: NEW YORK, NY 10006

Title: S (X) Change ( ) Addition  
Name: HELLWIG, ESTHER  
Address: ONE LIBERTY PLAZA, 165 BRAODWAY  
City-St-Zip: NEW YORK, NY 10006

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: ESTHER HELLWIG

S

04/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date