

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830164

FILED
May 09, 2005
Secretary of State

Entity Name: GAB ROBINS NORTH AMERICA, INC.

Current Principal Place of Business:

9 CAMPUS DRIVE, STE. 7
ATTN: J.E. GILMORE/PARALEGAL
PARSIPPANY, NJ 07054 US

Current Mailing Address:

9 CAMPUS DRIVE, STE. 7
ATTN: J.E. GILMORE/PARALEGAL
PARSIPPANY, NJ 07054 US

New Principal Place of Business:

9 CAMPUS DRIVE, STE. 7
ATTN: ELIZABETH J. ROMANI/PARALEGAL
PARSIPPANY, NJ 07054 US

New Mailing Address:

9 CAMPUS DRIVE, STE. 7
ATTN: ELIZABETH J. ROMANI/PARALEGAL
PARSIPPANY, NJ 07054 US

FEI Number: 13-2747054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PCD () Delete
Name: ZUBRETSKY, JOSEPH M
Address: 200 RIVERSIDE BLVD.
City-St-Zip: NEW YORK, NY 10009

Title: D () Delete
Name: GEISLER, JOHN
Address: 712 FIFTH AVENUE-34TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: T () Delete
Name: YERDON, TED
Address: 9 CAMPUS DRIVE, SUITE 7
City-St-Zip: PARSIPPANY, NJ 070540316

Title: CFO () Delete
Name: MCGILL, DENNIS
Address: 9 CAMPUS DRIVE, SUITE 7
City-St-Zip: PARSIPPANY, NJ 070540316

Title: D () Delete
Name: CRIBIORE, ALBERT
Address: 712 FIFTH AVENUE-34TH FLOOR
City-St-Zip: NEW YORK, NY

Title: EVCS () Delete
Name: JACKSON, THOMAS M
Address: 17 HAWTHORNE COURT
City-St-Zip: MORRISTOWN, NJ 07960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: ZUBRETSKY, JOSEPH M
Address: 9 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: D (X) Change () Addition
Name: TSUSAKA, JUN
Address: 590 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: T (X) Change () Addition
Name: YERDON, EDWIN
Address: 9 CAMPUS DRIVE, SUITE 7
City-St-Zip: PARSIPPANY, NJ 070540316

Title: CFO (X) Change () Addition
Name: TEPE, WILLIAM C
Address: 9 CAMPUS DRIVE, SUITE 7
City-St-Zip: PARSIPPANY, NJ 070540316

Title: D (X) Change () Addition
Name: CRIBIORE, ALBERT
Address: 590 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: SVPS (X) Change () Addition
Name: ARNOLD, JAMES P
Address: 9 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES P. ARNOLD

SVPS

05/09/2005

Electronic Signature of Signing Officer or Director

Date