

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830164

FILED
May 04, 2007
Secretary of State

Entity Name: GAB ROBINS NORTH AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-2747054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TROY, EDWARD G
Address: 9 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

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

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

Title: CFO (X) Delete
Name: MANSFIELD, ALAL N
Address: 9 CAMPUS DRIVE, SUITE 7
City-St-Zip: PARSIPPANY, NJ 070540316

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

Title: SECY () Delete
Name: ARNOLD, JAMES P
Address: 9 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

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

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

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: ELIZABETH J. ROMANI

AS

05/04/2007

Electronic Signature of Signing Officer or Director

Date