

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836793

FILED
Apr 20, 2009
Secretary of State

Entity Name: COINMACH CORPORATION

Current Principal Place of Business:

303 SUNNYSIDE BLVD
STE 70
PLAINVIEW, NY 11803 US

New Principal Place of Business:

Current Mailing Address:

303 SUNNYSIDE BLVD
STE 70
PLAINVIEW, NY 11803 US

New Mailing Address:

FEI Number: 53-0188589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CEO () Delete
Name: KERRIGAN, STEPHEN R
Address: 521 E MOREHEAD STE 590
City-St-Zip: CHARLOTTE, NC 28202 US

Title: SCEO () Delete
Name: DOYLE, ROBERT M
Address: 303 SUNNYSIDE BLVD, STE 70
City-St-Zip: PLAINVIEW, NY 11803 US

Title: D () Delete
Name: BERRY TALINTYRE, BABCOLK & BROWN LP
Address: 895 2 AVE 49TH FLR
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: RICHARD UMBRECHT BABLOCK & BROWN LP
Address: 100 MATSONFORD RD BLDG 3 STE 240
City-St-Zip: RADNOR, PA 19087

Title: D () Delete
Name: FANNING, JOHN
Address: LEVEL 23 THE CHIFLEY TOWER 2 CHIFLEY SQ
City-St-Zip: STONEY NOW, AU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KERRIGAN, STEPHEN R
Address: 1017 E. MOREHEAD ST., SUITE 100
City-St-Zip: CHARLOTTE, NC 28204 US

Title: CFO (X) Change () Addition
Name: DOYLE, ROBERT M
Address: 303 SUNNYSIDE BLVD, STE 70
City-St-Zip: PLAINVIEW, NY 11803 US

Title: DIR (X) Change () Addition
Name: KERRIGAN, STEPHEN
Address: 1017 E. MOREHEAD, SUITE 100
City-St-Zip: CHARLOTTE, NC 28204 US

Title: DIR (X) Change () Addition
Name: BRANDT, MICHAEL
Address: 885 SECOND AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: DIR (X) Change () Addition
Name: CUMMING, WILLIAM
Address: 101 PARK AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10178 US

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: ROBERT M. DOYLE

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date