

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836793

FILED
Jul 02, 2012
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DOYLE, ROBERT M
Address: 303 SUNNYSIDE BLVD., SUITE 70
City-St-Zip: PLAINVIEW, NY 11803 US

Title: CFO
Name: DAILEY, GARY
Address: 303 SUNNYSIDE BLVD, STE 70
City-St-Zip: PLAINVIEW, NY 11803 US

Title: DIR
Name: DOYLE, ROBERT
Address: 303 SUNNYSIDE BLVD. SUITE 70
City-St-Zip: PLAINVIEW, NY 11803 US

Title: DIR
Name: MELTZER, ROGER
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: DIR
Name: SCHEESSELE, JOHN R
Address: 103 CLUBHOUSE LANE, #385
City-St-Zip: NAPLES, FL 34105 US

Title: DIR
Name: HORST, WALTER
Address: FOUR EMBARCADERO CENTER, SUITE 700
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby 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 all other like empowered.

SIGNATURE: ROBERT M DOYLE

CEO

07/02/2012

Electronic Signature of Signing Officer or Director

Date