2005 FOR PROFIT CORPORATION

FILED Aug 08, 2005 8:00 am Secretary of State

08-08-2005 90049 006 ***550.00

212-563-7400

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ANNUAL REPORT

DOCUMENT #841756 JOSÉPH R. LORING & ASSOCIATES, INC. Principal Place of Business Mailing Address TWENTY ONE PENNSYLVANIA PL. TWENTY ONE PENNSYLVANIA PL. 50060545 14TH FLOOR 14TH FLOOR NEW YORK, NY 10001 NEW YORK, NY 10001 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07112005 CR2E034 (10/03) Applied For 4 FELNumber City & State City & State 13-2649349 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO Change XX Addition TITLE TITLE Delete Sr. Vice President LORING, JOSEPH NAME Steven J. Kenah Twenty One Pennsylvania Plaza New York, NY 10001 NAME STREET ADDRESS 1130 CONNETICUT AVE STREET ADDRESS CITY SE ZIP WASHINGTON, DC 20036 CHY S1-ZIP vc-See across Delete TITLE President/Vice-Chairman ☐ Addition THLE XX Change MALTZ, BARRY NAME NAME STREET ADDRESS STREET ADDRESS TWENTY ONE PENNSYLVANIA PLAZA NEW YORK, NY 10001 CITY-ST-ZIP CITY-ST ZIP Addition TITLE TITLE ☐ Delete □ Спалое SAMUEL, JOHN O. NAME TWENTY ONE PENNSYLVANIA PLAZA STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP NEW YORK, NY 10001 Delete VTD TITLE ☐ Change ■ Addition ZUPOVITZ, IZHAK NAME NAME 1130 CONNECTICUT AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP N.W. WASHINGTON, D. See across ☐ Delete TITLE Exec. Vice President XIXI Change ☐ Addition TITLE DESROCHERS, MICHAEL NAME STREET ADDRESS STREET ADORESS TWENTY ON PENNSYLVANIA PL. NEW YORK, NY 10001 City ST-ZIP CITY-ST-71P TITLE ☐ Change ☐ Addition TITLE XIXI Delete NAME MINEO RONALD NAME TWENTY ONE PENNSYLVANIA PLAZA STREET ADDRESS STREET ADDRESS NEW YORK, NY 10001 CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an angleress, with all other like empowered.

T. Maltz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING