

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843868

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** GLOBAL LOSS PREVENTION, INC.

**Current Principal Place of Business:**

175 WATER STREET  
NEW YORK, NY 10038 US

**New Principal Place of Business:**

**Current Mailing Address:**

175 WATER STREET  
18TH FLOOR  
NEW YORK, NY 10038

**New Mailing Address:**

**FEI Number:** 13-2978816      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE, FL 32301 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: CD  
Name: SCHADER, CHARLES R  
Address: 175 WATER  
City-St-Zip: NEW YORK, NY 10038 US

Title: PD  
Name: COOK, STEPHEN J  
Address: 80 PINE ST.  
City-St-Zip: NEW YORK, NY 10005

Title: S  
Name: HARKINS, KENNETH V  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038

Title: AS  
Name: ROESSNER, LAUREN  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038

Title: SVP  
Name: BENDA, CHARLES G  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY 10038

Title: SVP  
Name: KARCHER, DUNCAN E  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038

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: LAUREN ROESSNER

AS

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date