

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852731

FILED
Apr 11, 2011
Secretary of State

Entity Name: SEABURY & SMITH, INC.

Current Principal Place of Business:

1166 AVENUE OF THE AMERICAS,
31ST FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

121 RIVER ST
TAX DEPT. 11TH FL
HOBOKEN, NJ 07030

New Mailing Address:

FEI Number: 13-3109248

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: PD
Name: BERNIER, TERENCE
Address: 500 W. MONROE ST
City-St-Zip: CHICAGO, IL 60661

Title: SEC
Name: LEHAN, LAWRENCE M
Address: 1166 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: TREA
Name: BIELER, ALAN
Address: 1166 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: GIGLIOTTI, JOSEPH P
Address: 121 RIVER STREET
City-St-Zip: HOBOKEN, NJ 07030

Title: DIR
Name: MAXWELL, JOHN
Address: 1776 W LAKES PKWY
City-St-Zip: WEST DES MOINES, IA 50398

Title: DIR
Name: HAGEMANN, PATRICIA
Address: 1166 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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: JOSEPH P. GIGLIOTTI

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date