

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855877

FILED
Jan 09, 2009
Secretary of State

Entity Name: BRUNSCHWIG & FILS, INC.

Current Principal Place of Business:

75 VIRGINIA ROAD
N WHITE PLAINS, NY 10603

New Principal Place of Business:

75 VIRGINIA ROAD
N. WHITE PLAINS, NY 10603

Current Mailing Address:

75 VIRGINIA ROAD
N WHITE PLAINS, NY 10603

New Mailing Address:

75 VIRGINIA ROAD
N. WHITE PLAINS, NY 10603

FEI Number: 13-1820704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PEARDON, THOMAS P.,J, R.
Address: ROCKY HILL ROAD
City-St-Zip: BRIDGEWATER, CT

Title: C () Delete
Name: DOUGLAS, MURRAY B.,
Address: 35 EAST 67TH ST.
City-St-Zip: NEW YORK, NY

Title: SD () Delete
Name: FLAHERTY, JOHN,
Address: 258 PEACEABLE STREET
City-St-Zip: RIDGEFIELD, CT

Title: D () Delete
Name: HUMES, GRAHAM
Address: 290 KING OF PRUSSIA RD, STE 322
City-St-Zip: RADNOR, PA 19087

Title: CFO (X) Delete
Name: ALLEN, MICHAEL
Address: 128 JONATHAN ROAD
City-St-Zip: NEW CANAAN, CT 06840

Title: P (X) Delete
Name: PEARDON, T. OLIVIER
Address: 166 OLD CHURCH ROAD
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PEARDON, THOMAS P
Address: 22 ROCKY HILL ROAD
City-St-Zip: BRIDGEWATER, CT 06752

Title: D (X) Change () Addition
Name: BENJAMIN, CHARLES D
Address: 5672 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33496

Title: S (X) Change () Addition
Name: TESSIER, JOELLE
Address: 1863 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06903

Title: P (X) Change () Addition
Name: PEARDON, OLIVIER T
Address: 166 OLD CHURCH ROAD
City-St-Zip: GREENWICH, CT 06830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLIVIER T. PEARDON

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date