

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857221

FILED
Mar 20, 2012
Secretary of State

Entity Name: GEORGE E. WARREN CORPORATION

Current Principal Place of Business:

3001 OCEAN DRIVE
203
VERO BCH., FL 329631953 US

New Principal Place of Business:

Current Mailing Address:

3001 OCEAN DRIVE
203
VERO BCH., FL 329631953 US

New Mailing Address:

FEI Number: 04-1947720

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: V
Name: MOREIN, MARK
Address: 657 LAKE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: V
Name: CORR, JOSEPH P
Address: 1502 E CAMINO DEL RIO
City-St-Zip: VERO BEACH, FL 32963

Title: TD
Name: GEORGE, MICHAEL E
Address: 2005 COVE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: V
Name: SMITH, TIMOTHY
Address: 232 BINNACLE POINT
City-St-Zip: VERO BEACH, FL 32963

Title: V
Name: CORR, FRANCIS
Address: 7 RIDGELAND DR
City-St-Zip: STUART, FL 34996

Title: PD
Name: CORR, THOMAS L
Address: 235 SAGO PALM ROAD
City-St-Zip: VERO BEACH, FL 32963

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: MICHAEL E. GEORGE

T

03/20/2012

Electronic Signature of Signing Officer or Director

Date

857221

3-30-12

Toner, Sean

From: Beverly Good <beverly.good@gewarren.com>
Sent: Tuesday, March 20, 2012 2:29 PM
To: Toner, Sean
Subject: addl officers listing

Document #857221

Additional Officers are:

Thomas L. Corr, III – Vice President
2823 St. Barts Square
Vero Beach, FL 32967

Ralph W. Casazzone – Vice President
170 Round Hill Road
Greenwich, CT 06831

Darrell R. Weakland – Vice President
3 Winwood Drive
Cherry Hill Village, CO 80113

C. David Goldman – Secretary
80 Sawmill Road
Branford, CT 06405

Beverly Good, Controller
George E. Warren Corporation
3001 Ocean Drive, Suite 203
Vero Beach, FL 32963
PH 772-778-7153
FAX 772-778-7137