

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004382

FILED
Apr 21, 2008
Secretary of State

Entity Name: O'BRIEN & GERE, INC. OF NORTH AMERICA

Current Principal Place of Business:

5000 BRITTONFIELD PARKWAY
EAST SYRACUSE, NY 13057

New Principal Place of Business:

Current Mailing Address:

5000 BRITTONFIELD PARKWAY
PO BOX 4873
SYRACUSE, NY 13221

New Mailing Address:

FEI Number: 16-0964852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BARRY, TIMOTHY J
Address: 2003 OLD STONE LANE
City-St-Zip: CAMILLUS, NY 13031

Title: DVP () Delete
Name: STONE, DONALD E JR.
Address: 14445 18TH FAIRWAY
City-St-Zip: ALPHARETTA, GA 30201

Title: PD () Delete
Name: FOX, JAMES A
Address: 3803 GRAY LEDGE TERRACE
City-St-Zip: SYRACUSE, NY 13215

Title: S () Delete
Name: JOHNSON, PETER C
Address: 1512 NORTH BEECHAM DRIVE
City-St-Zip: AMBLER, PA 19002

Title: AS () Delete
Name: SUTPHEN, JOHN F
Address: 5100 BROCKWAY LANE
City-St-Zip: FAYETTEVILLE, NY 13066

Title: TD () Delete
Name: MCNULTY, JOSEPH M
Address: 27-A BALL ROAD
City-St-Zip: SYRACUSE, NY 13215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, TERRY L
Address: 605 BRIAR BROOK RUN
City-St-Zip: FAYETTEVILLE, NY 13066

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

Title: DP (X) Change () Addition
Name: FOX, JAMES A
Address: 3803 GRAY LEDGE TERRACE
City-St-Zip: SYRACUSE, NY 13215

Title: S (X) Change () Addition
Name: SUTPHEN, JOHN F
Address: 5100 BROCKWAY LANE
City-St-Zip: FAYETTEVILLE, NY 13066

Title: DVP (X) Change () Addition
Name: ROLAND, STEVEN J
Address: 10 AURYANSEN COURT
City-St-Zip: CLOSTER, NJ 06624

Title: DT (X) Change () Addition
Name: MCNULTY, JOSEPH M
Address: 315 STRATHMORE DRIVE
City-St-Zip: SYRACUSE, NY 13207

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: JOHN F SUTPHEN

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04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date