

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006903

FILED
Apr 13, 2011
Secretary of State

Entity Name: TRANSMOUNTAIN LAND & LIVESTOCK COMPANY

Current Principal Place of Business:

1095 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1095 AVENUE OF THE AMERICAS
TAX DEPARTMENT - 15TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

1095 AVENUE OF THE AMERICAS
TAX DEPARTMENT - MSC-15017
NEW YORK, NY 10036

FEI Number: 22-2375428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: VP
Name: BRASH, STEVEN J
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: KOEGER, JAMES W
Address: 13045 TESSON FERRY ROAD
City-St-Zip: ST. LOUIS, MO 63128

Title: VPT
Name: WILSMANN, MARK H
Address: 10 PARK AVENUE
City-St-Zip: MORRISTOWN, NJ 07962

Title: VPS
Name: GARDELLA, WILLIAM P
Address: 10 PARK AVENUE
City-St-Zip: MORRISTOWN, NJ 07962

Title: P
Name: MERCK, ROBERT R
Address: 10 PARK AVENUE
City-St-Zip: MORRISTOWN, NJ 07962

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: STEVEN J. BRASH

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date