


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90011 046 ***150.00

DOCUMENT # F01000001090 1. Entity Name ECAST SETTLEMENT CORPORATION					
Principal Place of Business 383 MADISON AVENUE NEW YORK, NY 10179			Mailing Address 115 S. JEFFERSON RD WHIPPANY, NJ 07981		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 13-4150500	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO RUSBASAN, CHARLES J 383 MADISON AVENUE NEW YORK, NY 10179 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV STAPLEFORD, TIMOTHY E 383 MADISON AVENUE NEW YORK, NY 10179 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVD BENISON, EDWARD P 383 MADISON AVENUE NEW YORK, NY 10179 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANDREW, BERARDI 383 MADISON AVENUE NEW YORK, NY 10179 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHER, PHIL 383 MADISON AVE NEW YORK, NY 101790024 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Bryan T. Mayurnik 383 Madison Avenue New York, New York 10179-0024 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Ed Benison</i> Edward P. Benison			04/12/2007 212-272-2000		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			E.V.P and Treasurer		

40079079



04032007 Chg-P CR2E034 (12/06)

ATTACHMENT 40079079
eCAST Settlement Corporation #FO1000001090

Officers and Directors

4/17/07

NAME	TITLE	BUS. ADD.
Charles J. Rusbasan	Chief Executive Officer President Director	A
Edward P. Benison	Executive Vice President Treasurer Director	A
Timothy E. Stapleford	Executive Vice President Secretary	A
Jeffrey M. Farber	Controller	A
Andrew Berardi	Vice President	A
Patricia A. Jehle	Senior Managing Director	B
Lawrence A. Freidman	Managing Director	A
Mark W. Jackwicz	Managing Director	A
Anthony J. Jules	Managing Director	A
Kwang Thomas Choi	Associate Director	A
Parag A. Nagarkar	Associate Director	A
David Scott	Associate Director	A
John Kirincic	Vice President	A
Bryan T. Mayurnik	Vice President	A
Louis Mendez	Vice President	A
Anne Y. Wong	Vice President	A
Ying Yi Yu	Vice President	A
Robert Janukowicz	Tax Director	A

A. 383 Madison Avenue
New York, NY 10179-
0024

B. 3424 Peachtree Road, NE Suite 1700
Atlanta, GA 30326