


# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Page 1.02

DOCUMENT # F01000001090		
1. Entity Name ECAST SETTLEMENT CORPORATION		

FILED

07 JUN -8 PM 12: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business 383 MADISON AVENUE NEW YORK, NY 10179	Mailing Address 115 S. JEFFERSON RD WHIPPANY, NJ 07981
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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

05212007 Chg-P CR2E034 (12/06)

4. FEI Number 13-4150500	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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	
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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 _____
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Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	PLEASE SEE ATTACHED LIST
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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 S00104520966 06/18/07--01073--017 **61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS STAPLEFORD, TIMOTHY E 383 MADISON AVENUE NEW YORK, NY 10179 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/S Stapleford, Timothy E. 383 Madison Avenue, New York, NY 10179-0024 <input checked="" 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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EVP/T Benison, Edward P. 383 Madison Avenue New York, NY 10179-0024 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERARDI, ANDREW 383 MADISON AVENUE NEW YORK, NY 10179 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Berardi, Andrew 383 Madison Avenue New York, NY 10179-0024 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAYURNIK, BRYAN T 383 MADISON AVE NEW YORK, NY 101790024 <input checked="" 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	<input type="checkbox"/> Delete B 6/12/07	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Jackwicz, Mark W. 383 Madison Avenue, New York, NY 10179-0024 <input type="checkbox"/> Change <input checked="" 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 information empowered.

SIGNATURE: <u>Mark W. Jackwicz</u>	Mark W. Jackwicz	06 / 04 / 2007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Executive Vice President Daytime Phone #		

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**eCAST Settlement Corporation**

**Officers and Directors**

Date: May 31, 2007

NAME	TITLE	BUS. ADD.
Charles J. Rusbasan	Chief Executive Officer <b>Director</b>	A
Timothy E. Stapleford	President Secretary <b>Director</b>	A
Edward P. Benison	Executive Vice President Treasurer <b>Director</b>	A
Andrew Berardi	Executive Vice President	A
Kwang Thomas Choi	Executive Vice President	A
Mark W. Jackwicz	Executive Vice President	A

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