


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90164 023 ***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**

60032454



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

04102008 Chg-P CR2E034 (12/06)

4. FEI Number
13-4150500

Applied For
 Not Applicable

5. Certificate of Status Desired **\$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, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$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	CEOD 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	PSD 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	EVTD 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	EV BERARDI, ANDREW 383 MADISON AVENUE NEW YORK, NY 10179 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Kwang Thomas Choi 383 Madison Avenue New York, NY 10179-0024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV JACKWICZ, MARK W 383 MADISON AVE 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	<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: *Mark W. Jackwicz* **Mark W. Jackwicz** **04/16/2008 212-272-2000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60032454

F01000001090

eCAST Settlement Corporation

Officers and Directors

April 14, 2008

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

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