2008 FOR PROFIT CORPORATION ANNUAL REPORT

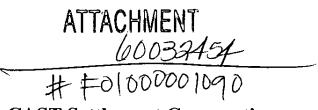
Apr 30, 2008 8:00 am Secretary of State DOCUMENT # F01000001090 04-30-2008 90164 023 ***150.00 **ECAST SETTLEMENT CORPORATION** Principal Place of Business Mailing Address 60032454 **383 MADISON AVENUE** 115 S. JEFFERSON RD NEW YORK, NY 10179 WHIPPANY, NJ 07981 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 13-4150500 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOD TITLE ☐ Defete TITLE ☐ Change ☐ Addition RUSBASAN, CHARLES J NAME NAME STREET ADDRESS 383 MADISON AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10179 CJTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STAPLEFORD, TIMOTHY E NAME STREET ADDRESS 383 MADISON AVENUE STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10179 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition BENISON, EDWARD P NAME NAME STREET ADDRESS 383 MADISON AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10179 CITY-ST-ZIP TITLE Delete TITLE Executive Vice President: ☐ Change X Addition NAME BERARDI, ANDREW NAME Kwang Thomas Choi STREET ADDRESS 383 MADISON AVENUE STREET ADDRESS 383 Madison Avenue NEW YORK, NY 10179 CITY-ST-ZIP CITY-ST-ZIP New York, NY 10179-0024 TITLE ☐ Delete TITLE ☐ Change ☐ Addition JACKWICZ, MARK W NAME NAME STREET ADDRESS 383 MADISON AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10179 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED



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