

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000001918

Entity Name: NAT SHERMAN INC.

FILED
Mar 25, 2009
Secretary of State**Current Principal Place of Business:**7615 BOEING DRIVE
GREENSBORO, NC 27409**New Principal Place of Business:****Current Mailing Address:**C/O NAT SHERMAN, INC.
2200 FLETCHER AVENUE
FORT LEE, NJ 07024**New Mailing Address:**

FEI Number: 13-1975226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: SHERMAN, JOEL J
Address: 139 MAPLE STREET
City-St-Zip: ENGLEWOOD, NJ 07631Title: S () Delete
Name: SHERMAN, WILLIAM M
Address: 321 N PLEASANT AVE.
City-St-Zip: RIDGEWOOD, NJ 07450Title: T () Delete
Name: SHERMAN, LAURENCE
Address: 80 CHANDLER ROAD
City-St-Zip: CHATHAM, NJ 07928Title: VP (X) Delete
Name: CARBONE, LOUIS S
Address: 4 CABERNET COURT
City-St-Zip: HUNTINGTON, NY 11743**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM M. SHERMAN

EVP

03/25/2009

Electronic Signature of Signing Officer or Director

Date