2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001918

Entity Name: NAT SHERMAN INC.

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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7615 BOEING DRIVE GREENSBORO, NC 27409

Current Mailing Address: New Mailing Address:

C/O NAT SHERMAN, INC. 2200 FLETCHER AVENUE FORT LEE, NJ 07024

FEI Number: 13-1975226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SHERMAN, JOEL J Address: 139 MAPLE STREET City-St-Zip: ENGLEWOOD, NJ 07631

Title: S

Name: SHERMAN, WILLIAM M Address: 321 N PLEASANT AVE. City-St-Zip: RIDGEWOOD, NJ 07450

Title:

Name: SHERMAN, LAURENCE Address: 80 CHANDLER ROAD City-St-Zip: CHATHAM, NJ 07928

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM M. SHERMAN EVP 01/25/2010