

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90283 029 ***150.00

DOCUMENT # F01000002512

1. Entity Name

HANOVERTRADE, INC.



Principal Place of Business

Mailing Address

200 Metroplex Drive
Suite 100
Edison, NJ 08817

Same

2. Principal Place of Business

200 Metroplex

3. Mailing Address

200 Metroplex

Suite, Apt. #, etc.

100

Suite, Apt. #, etc.

100

City & State

Edison, NJ

City & State

Edison, NJ

Zip

08817-2600

Country

Zip

08817-2600

Country

4. FEI Number

22-3658821

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/05)



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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	CD	☐ Delete
NAME	BURCHETT, JOHN A	
STREET ADDRESS	379 THORNALL ST.	
CITY-ST-ZIP	EDISON NJ 08837	
TITLE	PD	☐ Delete
NAME	TAVARES, IRMA N	
STREET ADDRESS	379 THORNALL ST.	
CITY-ST-ZIP	EDISON NJ 08837	
TITLE	VSD	☐ Delete
NAME	MIZERAK, JOYCE S	
STREET ADDRESS	379 THORNALL STREET	
CITY-ST-ZIP	EDISON NJ 08837	
TITLE	TCFO	☒ Delete
NAME	LOUX, J. HOLLY	
STREET ADDRESS	379 THORNALL ST.	
CITY-ST-ZIP	EDISON NJ 08837	
TITLE	V	☐ Delete
NAME	OSTENDORF, GEORGE J	
STREET ADDRESS	379 THORNALL STREET	
CITY-ST-ZIP	EDISON NJ 08837	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	Please See attachment	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	Please See attachment	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	Please See attachment	
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CITY-ST-ZIP	Please See attachment	
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NAME		
STREET ADDRESS		
CITY-ST-ZIP	Please See attachment	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

Matthew Hahn

Matthew Hahn

4/12/06

732-548-0101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

***Officers of Hanover Capital Partners 2, LTD.
(Formerly known as Hanover Trade, Inc.)***

<i>Name</i>	<i>Offices</i>	<i>Office Address</i>	<i>Telephone #</i>
John A. Burchett	Chairman of the Board and Chief Executive Officer	200 Metroplex Drive, Ste. 100 Edison, New Jersey 08817	732-593-1057/39
Joyce S. Mizerak	President	200 Metroplex Drive, Ste. 102 Edison, New Jersey 08817	732-393-3014
Irma N. Tavares	Vice Chairman of the Board and Senior Managing Director	200 Metroplex Drive, Ste. 100 Edison, New Jersey 08817	732-593-1051
George J. Ostendorf	Senior Vice President and Senior Managing Director	208 South LaSalle St., Ste. 1331 Chicago, IL 60604	312-332-6900
Harold F. McElraft	Chief Financial Officer and Treasurer	200 Metroplex Drive, Ste. 100 Edison, New Jersey 08817	732-593-1044
Paul B. Pedrotti	Senior Vice President, Operations	200 Metroplex Drive, Ste. 100 Edison, New Jersey 08817	732-593-1052
Matthew W. Hahn	Vice President, Controller and Assistant Secretary	200 Metroplex Drive, Ste. 100 Edison, New Jersey 08817	732-593-1047
Suzette N. Berrios	Vice President, General Counsel and Secretary	200 Metroplex Drive, Ste. 100	732-593-1038

ATTACHMENT

4008 7196

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