## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 28, 2008 08:00 AM **Secretary of State** DOCUMENT # F01000003178 \* ` \*\*\* 1. Entity Name HERMES INVESTMENT CO., INC. Principal Place of Business Mailing Address 220 BUSH STREET, SUITE 1100 220 BUSH STREET, SUITE 1100 SAN FRANCISCO, CA 94104 SAN FRANCISCO, CA 94104 The second of th 01072008 CR2E034 (11/05) No Chg-P 4. FEI Number Applied For 94-2475366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEYES, WILLIAM A JR DO NOT WRITE 2125 FIRST STREET, SUITE 101 FORT MYERS, FL 33901 IN THIS SPACE The fall of the second the second second 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 10, OFFICERS AND DIRECTORS CPS TITLE NAME MANN, ROBERT H 01/31/08-80082-013 150.00 STREET ADDRESS 220 BUSH STREET, SUITE 1100 CITY-ST-ZIP SAN FRANCISCO, CA 94104 TITLE NAME KALINSKI, ITZHAK Z 220 BUSH STREET SUITE 1100 STREET ADDRESS CITY-ST-7/P SAN FRANCISCO, CA 94104 TITLE HO, VIET STREET ADDRESS 220 BUSH STREET SUITE 1100 DO NOT WRITE CITY-ST-7IP SAN FRANCISCO, CA 94104 TITLE IN THIS SPACE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/08

(445) 398-4251 Daytime Phone #

**FILED**