

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003178

FILED
Apr 24, 2009
Secretary of State

Entity Name: HERMES INVESTMENT CO., INC.

Current Principal Place of Business:

220 BUSH STREET, SUITE 1100
SAN FRANCISCO, CA 94104

New Principal Place of Business:

400 MONTGOMERY ST
SUITE 1110
SAN FRANCISCO, CA 94104 US

Current Mailing Address:

220 BUSH STREET, SUITE 1100
SAN FRANCISCO, CA 94104

New Mailing Address:

400 MONTGOMERY ST
SUITE 1110
SAN FRANCISCO, CA 94104 US

FEI Number: 94-2475366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, WILLIAM A JR
2125 FIRST STREET, SUITE 101
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: MANN, ROBERT H
Address: 220 BUSH STREET, SUITE 1100
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D () Delete
Name: KALINSKI, ITZHAK Z
Address: 220 BUSH STREET SUITE 1100
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D () Delete
Name: HO, VIET
Address: 220 BUSH STREET SUITE 1100
City-St-Zip: SAN FRANCISCO, CA 94104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: MANN, ROBERT H
Address: 400 MONTGOMERY ST, SUITE 1110
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: D (X) Change () Addition
Name: KALINSKI, ITZHAK Z
Address: 400 MONTGOMERY ST, SUITE 1110
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: D (X) Change () Addition
Name: HO, VIET
Address: 400 MONTGOMERY ST, SUITE 1110
City-St-Zip: SAN FRANCISCO, CA 94104 US

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: ROBERT H MANN CPA

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date