

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003531

FILED
Jan 03, 2012
Secretary of State

Entity Name: CLIVE SAMUELS AND ASSOCIATES, INC.

Current Principal Place of Business:

1 INDEPENDENCE WAY
PRINCETON, NJ 08540

New Principal Place of Business:

1 INDEPENDENCE WAY
STE 300
PRINCETON, NJ 08540

Current Mailing Address:

1675 W CAMPBELL RD
P O BOX 669
SIDNEY, OH 453650669

New Mailing Address:

1675 W CAMPBELL RD
PO BOX 669
SIDNEY, OH 453650669

FEI Number: 22-2348780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: ABRAMSON, ALAN B
Address: 1 INDEPENDENCE WAY, STE 300
City-St-Zip: PRINCETON, NJ 08540

Title: VP
Name: DUNSON, MARK D
Address: 3240 TOWN POINT DR, STE 100
City-St-Zip: KENNESAW, GA 30144

Title: SEC
Name: SPERINO, JOHN A
Address: 1675 W CAMPBELL RD
City-St-Zip: SIDNEY, OH 45365

Title: TRE
Name: RABE, DAVID J
Address: 8000 W FLORISSANT AVE
City-St-Zip: ST LOUIS, MO 63136

Title: DIR
Name: DUNSON, MARK D
Address: 3240 TOWN POINT DR, STE 100
City-St-Zip: KENNESAW, GA 30144

Title: ASEC
Name: RIPISH, PAUL
Address: 1 INDEPENDENCE WAY, STE 300
City-St-Zip: PRINCETON, NJ 08540

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: RAY J WEBER, CPA, SR TAX ANALYST

OTHR

01/03/2012

Electronic Signature of Signing Officer or Director

Date