

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004230

Entity Name: CPK, INC.

FILED  
May 10, 2011  
Secretary of State

## Current Principal Place of Business:

C/O LOEB PARTNERS REALTY  
521 FIFTH AVENUE, SUITE 2300  
NEW YORK, NY 10175

## New Principal Place of Business:

## Current Mailing Address:

C/O LOEB PARTNERS REALTY  
521 FIFTH AVENUE, SUITE 2300  
NEW YORK, NY 10175

## New Mailing Address:

FEI Number: 22-2983931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: PD  
Name: LESSER, JOSEPH S  
Address: 521 FIFTH AVENUE, STE. 2300  
City-St-Zip: NEW YORK, NY 10175

Title: VP  
Name: NAUGHTON, GARY L  
Address: 521 FIFTH AVENUE, STE. 2300  
City-St-Zip: NEW YORK, NY 10175

Title: SAT  
Name: KENNEDY, PHYLLIS  
Address: 521 FIFTH AVENUE, STE. 2300  
City-St-Zip: NEW YORK, NY 10175

Title: DVP  
Name: GORDON, ALAN L  
Address: 521 FIFTH AVENUE, STE. 2300  
City-St-Zip: NEW YORK, NY 10175

Title: DVP  
Name: FALK, BERNARD B  
Address: 521 FIFTH AVENUE, STE. 2300  
City-St-Zip: NEW YORK, NY 10175

Title: AST  
Name: OSDOPY, STEVEN L  
Address: 521 FIFTH AVENUE, STE. 2300  
City-St-Zip: NEW YORK, NY 10175

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: JOSEPH S. LESSER

PD

05/10/2011

Electronic Signature of Signing Officer or Director

Date