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2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUI 1. Entity Nam PLC OBC				FILED 07 JUN -6 PM 12: 12										
Principal Place of Business 333 NEW HYDE PARK RD #100 NEW HYDE PARK, NY 11042					Mailing Address 333 NEW HYDE PARK RD #100 NEW HYDE PARK, NY 11042				SECRETARY OF STATE TALLAHASSEE, FLORIDA					
2. Principal P	lace of Busin	3. Mailing Address												
Suite, Apt. #, etc.				Suite, Apt. #, etc.					0529200	7 Chg-	P	CR2E03	34 (12/06)	
City & State				City & State					4. FEI Nun	nber 987420				oplied For of Applicable
Zip	Country			Zip Cour			try				8.75 Add ee Require	75 Additional Required		
	6. Name	Registered	Agent	Name			7. Name a	nd Address	of New Reg	istered A	gent			
CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324							Street A	ddress (I	P.O. Box Nur	mber is Not A	cceptable)			
							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 acce the obligations of registered agent.														and accept
SIGNATURE	Signature, typed	or printed name of	recisiered agent a	nd kile il applic	able. (NOTE:	Redistate	1 Agent signal	ure required	when reinslating)			DATE		
Amended AR is \$61.25 9. Election Campaign Finar Trust Fund Contribution.									00 May Be ed to Fees					
10,	T	OFF	ICERS AND	DIRECTOR		11.	***		ADDITION	IS/CHANGES				
TITLE NAME	V SCHINDLER, MIKE				☐ Delete TITLI			VP	DE	4 000	-01063 [[]45			☐ Addition ②☐
STREET ADDRESS CITY-ST-ZIP					STRE CITY			PL	ease	Dec 1	Нас	hoct	4401	25
TITLE	P FLYNN, M	UCHAEL		☐ Delete 11				VP		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	3333 NEV	V HYDE PK					Et address :St-Zip	Ph	lase	Dec 1	Attacl	501		
TITLE	D Delete					TITLE		VP			11100		Change	Addition
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TITLE	CFO	DE FAINT, N	1 11042		☐ Delete TI			11D		AUC M	HUUI	WU	Change	Addition
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CITY-ST-ZIP	NEW HYDE PARK, NY 11042					╂	S1-ZIP	PM	all	NU 1	HALL	rod	Change	Addition
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STREET ADDRESS CITY-ST-ZIP	SAN DIEGO, CA 92128						ET ADDRESS ST-ZIP	Ple	ase	Dee	AHA	iche	d.	_
TITLE		1	1		☐ Delete	TITLE							☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	73	6/8	157)		STRE	E1 ADDRESS ST-ZIP	PL	ease	Dee	Atta	cho	1 Li	51
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: SIGNATURE AND TYPEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Displance Phone #														

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PL RETAIL

OFFICERS AND DIRECTORS

Brian T. Summers

David Luski

Thomas Caputo

David Lukes

Director and President

Director and Vice President

Executive Vice President

Vice President Milton Cooper Michael J. Flynn Vice President David B. Henry Vice President Jerald Friedman Vice President Robert Nadler Vice President Bruce M. Kauderer Vice President Michael V. Pappagallo Vice President Joseph Denis Vice President Glenn G. Cohen Vice President Paul Weinberg Vice President Joel Yarmak Vice President Raymond Edwards Vice President Paul Dooley Vice President **Scott Onufrey** Vice President Michael D. Schindler Vice President Edward B. Senenman Vice President Bruce M. Rubenstein Vice President

Wilbur E. Simmons, III

JoAnn Carpenter

Stuart Cox

Howard Overton

William Brown

Vice President

Vice President

Vice President

Vice President

Vice President

Thomas Taddeo Vice President – Chief Information Officer

John Visconsi
Susan L. Masone
Michael E. Parry
Kathleen M. Gazerro
Ann L. Villella
Carol Knapik

Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Address for all officers and Directors: 3333 New Hyde Park Rd, New Hyde Park, NY 11042