

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

1 of 2

FILED

07 JUN -6 PM 12: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000005763

1. Entity Name
PLC CYPRESS CREEK, INC.



Principal Place of Business
3333 NEW HYDE PARK RD
100
NEW HYDE PARK, NY 11042

Mailing Address
3333 NEW HYDE PARK RD
100
NEW HYDE PARK, NY 11042



05292007 Chg-P CR2E034 (12/06)

4. FEI Number
33-0987423

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

100104255011

06/12/07 01000 FL Zip Code 05

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOPER, MILTON 3333 NEW HYDE PARK RD NEW HYDE PARK, NY 11042	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COHEN, GLENN 3333 NEW HYDE PARK RD NEW HYDE PARK, NY 11042	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO PAPAGALLO, MIKE 3333 NEW HYDE PARK RD NEW HYDE PARK, NY 11042	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHINDLER, MICHAEL 3333 NEW HYDE PARK RD NEW HYDE PARK, NY 11042	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FLYNN, MICHAEL 3333 NEW HYDE PARK RD NEW HYDE PARK, NY 11042	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Please See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Please See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Please See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Please See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/29/07

516 869 9000

Date

Daytime Phone #

PL RETAIL**OFFICERS AND DIRECTORS**

Brian T. Summers	Director and President
David Luski	Director and Secretary
Thomas Caputo	Director and Vice President
David Lukes	Executive Vice President
Milton Cooper	Vice President
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	Vice President
JoAnn Carpenter	Vice President
Stuart Cox	Vice President
Howard Overton	Vice President
William Brown	Vice President
Thomas Taddeo	Vice President – Chief Information Officer
John Visconsi	Vice President
Susan L. Masone	Assistant Secretary
Michael E. Parry	Assistant Secretary
Kathleen M. Gazerro	Assistant Secretary
Ann L. Villella	Assistant Secretary
Carol Knapik	Assistant Secretary

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