

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000077

FILED  
Jul 21, 2008  
Secretary of State

Entity Name: TINGUE, BROWN & CO.

## Current Principal Place of Business:

535 NORTH MIDLAND AVENUE  
SADDLE BROOK, NJ 07662

## New Principal Place of Business:

535 NORTH MIDLAND AVENUE  
SADDLE BROOK, NJ 07663

## Current Mailing Address:

535 NORTH MIDLAND AVENUE  
SADDLE BROOK, NJ 07662

## New Mailing Address:

535 NORTH MIDLAND AVENUE  
SADDLE BROOK, NJ 07663

FEI Number: 13-1734394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCINTOSH, PATTY  
2450 AVENUE E SW  
WINTER HAVEN, FL 33880 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TINGUE, WILLIAM J  
Address: 535 NORTH MIDLAND AVENUE  
City-St-Zip: SADDLE BROOK, NJ 07662

Title: VAS ( ) Delete  
Name: HURST, JOHN L  
Address: 535 NORTH MIDLAND AVENUE  
City-St-Zip: SADDLE BROOK, NJ 07662

Title: P ( ) Delete  
Name: TINGUE, DAVID M  
Address: 535 NORTH MIDLAND AVENUE  
City-St-Zip: SADDLE BROOK, NJ 07662

Title: D ( ) Delete  
Name: BIRD, RICHARD K  
Address: 535 NORTH MIDLAND AVENUE  
City-St-Zip: SADDLE BROOK, NJ 07662

Title: D ( ) Delete  
Name: KANDRAVY, JOHN  
Address: 535 NORTH MIDLAND AVENUE  
City-St-Zip: SADDLE BROOK, NJ 07662

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TINGUE, WILLIAM J  
Address: 535 NORTH MIDLAND AVENUE  
City-St-Zip: SADDLE BROOK, NJ 07663

Title: CFO (X) Change ( ) Addition  
Name: HURST, JOHN L  
Address: 535 NORTH MIDLAND AVENUE  
City-St-Zip: SADDLE BROOK, NJ 07663

Title: P (X) Change ( ) Addition  
Name: TINGUE, DAVID M  
Address: 5 REVERE DRIVE, SUITE 200  
City-St-Zip: NORTHBROOK, IL 60062

Title: D (X) Change ( ) Addition  
Name: PAUL, GRUNAU  
Address: 1100 W. ANDERSON COURT  
City-St-Zip: OAK CREEK, WI 53154

Title: D (X) Change ( ) Addition  
Name: KANDRAVY, JOHN  
Address: 535 NORTH MIDLAND AVENUE  
City-St-Zip: SADDLE BROOK, NJ 07663

Title: D ( ) Change (X) Addition  
Name: HANAU, KENNETH J  
Address: 375 PARK AVENUE, SUITE 3001  
City-St-Zip: NEW YORK, NY 10152

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: JOHN HURST

CFO

07/21/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date