

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000077

FILED
May 26, 2009
Secretary of State

Entity Name: TINGUE, BROWN & CO.

Current Principal Place of Business:

535 NORTH MIDLAND AVENUE
SADDLE BROOK, NJ 07663

New Principal Place of Business:

Current Mailing Address:

535 NORTH MIDLAND AVENUE
SADDLE BROOK, NJ 07663

New Mailing Address:

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 07663

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 L HURST

CFO

05/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date