

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000077

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JOHN A ORTIZ

CONT

01/05/2011

Electronic Signature of Signing Officer or Director

Date