

# 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