

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002317

FILED
Apr 17, 2012
Secretary of State

Entity Name: FNC REALTY CORPORATION

Current Principal Place of Business:

3333 NEW HYDE PARK ROAD SUITE 100
NEW HYDE PARK, NY 11042 US

New Principal Place of Business:

Current Mailing Address:

3333 NEW HYDE PARK ROAD SUITE 100
NEW HYDE PARK, NY 11042 US

New Mailing Address:

FEI Number: 47-0863558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: HENRY, DAVID B DIR
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR
Name: COHEN, GLENN G DIR
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR
Name: PAPPAGALLO, MICHAEL V DIR
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP
Name: COHEN, ADAM M VP
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP
Name: MCCARTHY, NICOLE VP
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP
Name: EDWARDS, RAYMOND VP
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042 US

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: LAURA LOUIS

POA

04/17/2012

Electronic Signature of Signing Officer or Director

Date

FNC REALTY CORPORATION (DE)

additional Officer/Directors to the annual report
F02000002317

F02-2317
4/17/12

Directors

Glenn G.	Cohen	Director (effective 6/29/11)
Raymond	Edwards	Director
Michael V.	Pappagallo	Director

Officers

Raymond	Edwards	President and Secretary
Gary	Bazydlo	Vice President
Adam M.	Cohen	Vice President
Scott	Gerber	Vice President
Kathleen	Gazerro	Assistant Secretary
Susan L.	Masone	Assistant Secretary